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**Ding He Mining Holdings Limited**

**鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

**RESIGNATION OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ding He Mining Holdings Limited (the “**Company**”) announces that Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has tendered her resignation as the company secretary and authorized representative of the Company with effect from 1 June 2019.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary and authorized representative of the Company in compliance with the requirement of the Rules Governing the Listing of Securities on the Stock Exchange. A further announcement will be made by the Company upon such appointment.

The Board would like to express its gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of service.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Wang Song Ling**  
*Chairman and Executive Director*

Hong Kong, 16 August 2019

*As at the date of this announcement, the executive director of the Company is Mr. Wang Song Ling, and the independent non-executive directors of the Company are Ms. Fan Haijuan and Mr. Liu Fa.*