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**MMG LIMITED**

**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(STOCK CODE: 1208)**

## NOTICE OF RESIGNATION OF KEY EXECUTIVE

The board of directors (Board) of MMG Limited (Company) announces that the Company has received notice of the resignation of Executive General Manager, Africa and Australia, Mr Suresh Vadnagra.

Mr Vadnagra has resigned to take up another role within the mining sector and will complete a hand-over of responsibilities over coming months.

The Board would like to express its sincere gratitude to Mr Vadnagra for his valuable contribution to the Company over almost 9 years.

By order of the Board  
**MMG Limited**  
**Gao Xiaoyu**  
CEO and Executive Director

Hong Kong, 29 January 2020

*As at the date of this announcement, the Board consists of eight directors, of which one is an executive director, namely Mr Gao Xiaoyu; four are non-executive directors, namely Mr Guo Wenqing (Chairman), Mr Jiao Jian, Mr Zhang Shuqiang and Mr Xu Jiqing; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan and Mr Chan Ka Keung, Peter.*