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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

VOLUNTARY ANNOUNCEMENT LAS BAMBAS UPDATE

MMG Limited (MMG) refers to the previous update regarding Las Bambas released on 4 February 2020.

MMG welcomes the removal of roadblocks by communities in the Chumbivilcas and Espinar provinces.

Las Bambas has progressively restored critical supplies, increased staffing levels and recommenced concentrate transport to the Matarani Port on 9 February 2020.

MMG is committed to pursuing active dialogue to achieve the ongoing development of all communities along Peru's southern road corridor.

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

Hong Kong, 10 February 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.