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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 – COVID19

MMG Limited (MMG) advises that, in response to the State of National Emergency and measures declared by the Government of Peru to restrict the spread of coronavirus (COVID19), Las Bambas has temporarily reduced operations and has begun the process to reduce employees and contractor levels at site. The transport of concentrates and critical supplies will also be significantly restricted during the period of National Emergency. Employees not employed in critical roles will work from home during the period.

Las Bambas is taking all measures to protect the health and safety of its employees and no coronavirus (COVID-19) cases have been identified at the operation to date. Las Bambas will continue to work closely with National Authorities in Peru to protect community health and prepare for safe resumption of operations upon the completion of the National Emergency.

MMG wishes to advise that operations continue as normal in Australia and the Democratic Republic of Congo with close contact with health authorities and additional protections applied to safeguard the health and safety of employees.

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

Hong Kong, 19 March 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.*