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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 or Company) refers to the previous updates regarding COVID-19 released on 19 March and 13 April 2020.

The Company is pleased to advise that, consistent with Peru Government guidelines and appropriate health and hygiene protections, the progressive resumption of concentrate transport from Las Bambas to the Port of Matarani has commenced as of 28 April 2020.

MMG continues to pro-actively respond to the COVID-19 outbreak, working closely with national authorities in relevant jurisdictions to protect the health and safety of its employees, host communities and other stakeholders.

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

Hong Kong, 29 April 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.