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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AS A MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Professor Pei Ker Wei (Prof Pei), an independent non-executive director of the Company has been appointed as a member of the Audit Committee of the Company with effect from 28 July 2015.

Reference is made to the announcement made by MMG Limited (Company) on 24 July 2015 in respect of Prof Pei's appointment as an independent non-executive director of the Company.

The Board is pleased to announce that Prof Pei, an independent non-executive director of the Company has been appointed as a member of the Audit Committee of the Company with effect from 28 July 2015.

By order of the Board
MMG Limited
Jiao Jian
Chairman

Hong Kong, 28 July 2015

As at the date of this announcement, the Board comprises nine directors, of which three are executive directors, namely Mr Andrew Gordon Michelmores, Mr David Mark Lamont and Mr Xu Jiqing; two are non-executive directors, namely Mr Jiao Jian (Chairman) and Mr Gao Xiaoyu; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Ms Jennifer Anne Seabrook and Prof Pei Ker Wei.