

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Mining Resources
Group Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **China Mining Resources
Group Limited** will be closed
from **25 May 2016 to 27 May
2016**, both days inclusive, during
which period no transfer of shares
will be effected.

Dated this 31st day of March,
2016

Conyers Dill & Pearman
Attorneys to the Company