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CHINA METAL RESOURCES UTILIZATION LIMITED

中國金屬資源利用有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1636)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of China Metal Resources Utilization Limited (the “**Company**”), dated 6 November 2018 in relation to the resignation of auditors of the Company together with its subsidiaries (collectively, the “**Group**”).

The Board of Directors (the “**Board**”) is pleased to announce that Ernst & Young has been appointed as the auditor of the Group with effect from 21 November 2018 to fill the casual vacancy following the resignation of KPMG, and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 21 November 2018

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Lee Ting Bun Denny, Mr. Pan Liansheng and Ms. Ren Ruxian.