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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)

**CHANGE OF ADDRESS OF THE PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Metal Resources Utilization Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2-3, 44th Floor, Cosco Tower, No. 183 Queen's Road Central, Hong Kong with effect from 8 January 2018. The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, 8 January 2018

As at the date of this announcement, the Board 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.