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CHINA BILLION RESOURCES LIMITED

中富資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 274)

CHANGE OF COMPANY WEBSITE

<p>The website of the Company will be changed from “http://www.cb-resources.com” to “http://www.chinabillion.net” with effect from 31 May 2012.</p>

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By order of the Board
China Billion Resources Limited
Zuo Weiqi
Executive Director

Hong Kong, 31 May 2012

As at the date hereof, the Board comprises the following members:

Executive Directors

Mr. Long Xiaobo (Chairman)

Mr. Zuo Weiqi (Chief executive officer)

Mr. Yip Chung Wai, David

Mr. Ng Ka Hong

Mr. Wu Jun

Mr. Jia Xuelei

Independent non-executive Directors

Mr. Jin Shunxing

Dr. Zhu Jing

Mr. Chiang Tsung-Nien

** For identification purpose only*