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## **CHINA BILLION RESOURCES LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 274)**

### **DELAY IN PUBLICATION AND DISPATCH OF ANNUAL REPORT**

The Board of the Company announces that as the Company requires additional time to gather further information for the auditors of the Company to perform and complete their audit procedures, it is expected that the announcement of the 2011 Annual Report shall have to be delayed and the dispatch of the Annual Report of the Company shall be delayed thereof. Such delays constitute breach of Rules 13.46(2) of the Listing Rules. As at the date of this announcement, the audit procedures have not been completed yet.

The Company will publish further announcement to inform the Shareholders on the date of release of the 2011 Annual Report and dispatch of 2011 Annual Report.

Trading in the shares of the Company has been suspended from 29 June 2011 and will continue to be suspended until further notice. **Shareholders and the investing public should exercise caution when dealing in the securities of the Company.**

By order of the Board of  
**China Billion Resources Limited**  
中富資源有限公司  
**Zuo Weiqi**

Executive Director

Hong Kong, 30 April 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