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**CHINA BILLION RESOURCES LIMITED**

**中富資源有限公司\***

*(Incorporated in the Caymans Islands with limited liability)*

(Stock Code: 274)

**CLARIFICATION ANNOUNCEMENT**

Referring to the Company's announcement of Delay in Publication of Interim Result and Dispatch of Interim Report dated 31 August 2012, the Company clarify that annual results for the year ended 31 December 2011 has published on 2 April 2012. And the Company is unable to publish its interim results for the six months ended 30 June 2012 by 31 August 2012.

By order of the Board  
**China Billion Resources Limited**  
**Ng Ka Hong**  
*Company Secretary*

Hong Kong, 31 August 2012

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

*Executive Directors:*

Mr. Long Xiaobo (Chairman)  
Mr. Zuo Weiqi (Chief executive officer)  
Mr. Yip Chung Wai, David  
Mr. Ng Ka Hong  
Mr. Jia Xuelei  
Mr. Chen Yi Chung

*Independent non-executive Directors:*

Mr. Jin Shunxing  
Dr. Zhu Jing  
Mr. Chiang Tsung-Nien