

China Precious Metal Resources Holdings Co., Ltd.

中國貴金屬資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1194)

**Procedures for Shareholders to propose a person
for election as a Director**

Subject to article 88 of the articles of association of China Precious Metal Resources Holdings Co., Ltd. (the “Company”), a shareholder may propose a person (the “Proposed Person”) for election as a director at a general meeting by lodging the following documents at the Company’s head office or the Company’s branch share registrar in Hong Kong:

1. A written notice signed by the shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting giving his intention to propose the Proposed Person for election;
2. a written notice signed by the Proposed Person indicating his willingness to be elected, together with the Proposed Person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. the Proposed Person’s written consent to the publication of his personal data.

The minimum length of the period for lodgment of the above documents shall be at least seven (7) days and that the period shall commence no earlier than the day after the despatch of the notice of such general meeting and end no later than seven (7) days prior to the date of such general meeting.

30 March 2012