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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)**

### **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of China Metal Resources Utilization Limited (the “**Company**”), dated 6 November 2018 in relation to the resignation of auditors of the Company together with its subsidiaries (collectively, the “**Group**”).

The Board of Directors (the “**Board**”) is pleased to announce that Ernst & Young has been appointed as the auditor of the Group with effect from 21 November 2018 to fill the casual vacancy following the resignation of KPMG, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 21 November 2018

*As at the date of this announcement, the board of directors of the Company comprises four*