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MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(HKEX STOCK CODE: 1208)

(ASX STOCK CODE: MMG)

**CHANGE OF REGISTERED OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (Board) of MMG Limited (Company) announces that the address of the registered office and the principal place of business of the Company in Hong Kong will be changed to Unit 8506A, Level 85, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 28 September 2017.

By order of the Board

MMG Limited

Jiao Jian

CEO and Executive Director

Hong Kong, 19 September 2017

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Jiao Jian and Mr Xu Jiqing; three are non-executive directors, namely Mr Guo Wenqing (Chairman), Mr Gao Xiaoyu and Mr Zhang Shuqiang; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Ms Jennifer Anne Seabrook and Professor Pei Ker Wei.