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BROCKMAN
BROCKMAN MINING LIMITED
布萊克萬礦業有限公司*
(incorporated in Bermuda with limited liability)
(SEHK Stock Code: 159)
(ASX Stock Code: BCK)

INSIDE INFORMATION

The shares of Brockman Mining Limited (the “Company”) are cross-listed on The Stock Exchange of Hong Kong Limited and on ASX Limited. This announcement is made by the Company pursuant to Rule 13.09 (2) (a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a gain on disposal of not less than HK\$100 million in the consolidated financial statement for the year ended 30 June 2018 due to the disposal of a group of non-operating subsidiaries which has net liabilities. The gain is non-cash in nature and is subject to audit. The information in this announcement is only based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 30 June 2018 and other information currently available to the Company. The Company expects to announce the final results of the Group for the year ended 30 June 2018 by the end of September 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the board of directors of
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 6 July 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Colin Paterson as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart and Mr. Choi Yue Chun, Eugene as independent non-executive directors.

* *For identification purpose only*