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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)**

## SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of MMG Limited (Company) dated 22 October 2019 in relation to the resignation of Ms Jennifer Anne Seabrook as an Independent Non-executive Director, Chair of the Audit Committee and a member of the Remuneration Committee of the Company (Announcement).

The Company would like to clarify that Ms Seabrook resigned to facilitate a board composition which has greater Chinese language capability and presence in the Hong Kong and mainland China region.

As stated in the Announcement, Ms Seabrook has confirmed that she has no disagreement with the Company's board of directors and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**MMG Limited**  
**Gao Xiaoyu**  
*CEO and Executive Director*

Hong Kong, 29 October 2019

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