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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)**

**COMPLETION OF TRAINING FOR EXECUTIVE DIRECTOR**

Reference is made to the regulatory news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 10 June 2021 (the “**News Release**”) in relation to, among others, the criticism of the Chairman and executive director of China Metal Resources Utilization Limited (the “**Company**”), Mr. Yu Jianqiu (“**Mr. Yu**”) for breach of paragraphs A.3 (a)(i) and B.8 of the Model Code and his director’s undertaking to comply with the Listing Rules to the best of his ability as a result of the Disposal. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the News Release.

The Listing Committee directed, among other things, Mr. Yu to attend three hours of training on each of directors’ duties, the Model Code and the Corporate Governance Code (respectively Appendices 10 and 14 to the Listing Rules) to be provided by training providers approved by the Listing Division of the Stock Exchange (the “**Training**”) and completed within 90 days from the date of the News Release; and provide the Listing Division of the Stock Exchange with the Training provider’s written certificate of full compliance with such requirements within two weeks after completion of the Training.

In accordance with the above directions, Mr. Yu had attended and completed the Training between 6 to 9 July 2021, and the written certification of full compliance with the Training requirement by Mr. Yu was provided to the Listing Division of the Stock Exchange on 16 July 2021.

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

Hong Kong, 30 July 2021

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Lee Ting Bun Denny, Mr. Pan Liansheng and Ms. Ren Ruxian.*