

30 October 2017

### **Resignation of Director**

Soon Mining Limited (**Company**) announces that Mr Garry Edwards has resigned from the Board of Directors effective on 27 October 2017. The Board of Directors thanks Mr Edwards for his contribution to the Company during his time as a director and wishes him all the best for his future endeavours.

**Jeremiah Thum**

**Company Secretary**

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2017 年 10 月 30 日

### 董事辭職

Soon Mining Limited (Company)在此宣布 Garry Edwards 先生於 2017 年 10 月 27 日已辭去董事會職務。董事會全體感謝 Edwards 先生任職期間為本公司帶來的所有貢獻，並衷心祝福他未來一切都好。

黃青田  
董事總經理