



中國鎂業資源集團有限公司\*  
MAGNESIUM RESOURCES CORPORATION OF CHINA LIMITED

*(Incorporated in Bermuda with limited liability)*  
(Stock code: 723)

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of Magnesium Resources Corporation of China Limited (the "Company") is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Room 3001-02, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 31 March 2008. The office telephone and facsimile numbers remain unchanged.

By order of the Board  
**Magnesium Resources Corporation of China Limited**  
**Wong Fei Tat**  
*Company Secretary*

Hong Kong, 31 March 2008

*As at the date of this announcement, the board of directors of the Company comprises Mr. Cheng Tun Nei, Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive Directors; Ms. Li Wa Hei as non-executive Director; Mr. Lo Chi Ho, William, Mr. Wu Chi Chiu and Mr. Chu Kin Wang, Peleus as independent non-executive Directors.*

*\*For identification purpose only*