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# **MERDEKA**

## **MERDEKA RESOURCES HOLDINGS LIMITED**

**(萬德資源集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 08163)

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Merdeka Resources Holdings Limited (the “Company”) announces that the Company’s head office and principal place of business in Hong Kong will be changed to Room 1903A, The Sun’s Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong with effect from 25 March 2011.

By Order of the Board of  
**MERDEKA RESOURCES HOLDINGS LIMITED**  
**Ma Hang Kon, Louis**  
*Chief Executive Officer*

Hong Kong, 25 March 2011

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Ma Hang Kon, Louis (*Chief Executive Officer*)

Mr. Lai Wing Hung

Mr. Wong Shui Lung

*Non-executive Directors:*

Mr. Yeh Shuen Ji (*Chairman*)

Mr. Bai Baohua

*\* for identification purposes only*

*Independent Non-executive Directors:*

Mr. Lam Kin Kau, Mark

Mr. Fung Hoi Wing, Henry

Mr. Lau Ho Wai, Lucas

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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