

3 September 2019
For immediate release

THE INFORMATION COMMUNICATED IN THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION EU NO. 596/2014 ("MAR").

Zibao Metals Recycling Holdings Plc

("Zibao" or "the Company" or "the Group")

Board changes

The Board of Zibao announces that Chin Phang Kwok and Chor Wei "Alan" Ong have resigned as directors of the Company, for personal reasons, with immediate effect.

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For further information please contact:

Zibao Metals Recycling Holdings Plc

Wenjie "Joe" Zhou, Chairman
Jianfeng "Eddy" Li, Chief Executive Officer
www.zibaometals.com

+852 2769 7662

SPARK Advisory Partners Limited (Nominated Adviser)

Mark Brady
Neil Baldwin
www.sparkadvisorypartners.com

+44 (0) 203 368 3551

SI Capital Ltd (Broker)

Nick Emerson
www.sicapital.co.uk

+44 (0)1483 413500