

25 November 2013

Australian Securities Exchange

Major new supporter in Crater Gold Mining Limited

The Company is pleased to announce that Mr Stewart Cheng Kam Chiu has agreed to co-underwrite the recently announced rights issue.

Mr Cheng is the managing director of Cheung Hung Development (Holdings) Limited, a property development arm of the Chow Tai Fook Enterprises Limited which is the holding company of the New World Group of companies and Chow Tai Fook Jewellery Group Limited, both listed on the Hong Kong stock exchange. Mr. Cheng is a nephew of Mr. Cheng Yu Tung, the owner of Chow Tai Fook Enterprises Group.

Mr Cheng is also the chairman of New Times Energy Corporation Limited and an executive director of International Entertainment Corporation, also both listed in Hong Kong. Mr Cheng is also a director of the Chinese University of Hong Kong.

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