



**Central China Goldfields plc
(the “Company” or “GGG”)
Appointment of Director**

3 September 2009

The Board of Directors of the Company announces the appointment of Ciceron “Jun” Angeles to the board of GGG. Mr Angeles will be the Technical Director of the Company. His main responsibility will be to technically assess potential projects and oversee their progress for the Company.

Jun Angeles (52 years old) is a geologist with over 31 years of experience in gold and base metal exploration in Asia, mainly Indonesia, Philippines, Malaysia, China and Iran, with minor assignments in Vietnam, Fiji, Papua New Guinea, Myanmar and Kyrgyzstan. His fields of specialisation include epithermal gold-silver, porphyry copper-gold and Carlin styles of mineralisation. He obtained his MSc in Mineral Exploration from the University of New South Wales, Australia in 1985 and is a Fellow of the Australasian Institute of Mining and Metallurgy (AusIMM). Jun was the Asia Exploration Manager for Newcrest during which time Newcrest brought the Gosowong Mine into production. Subsequently he spent 2 years in 2002 – 2004 working in the Inner Mongolia and Heilongjiang Provinces of China. Since February 2006, Jun has been the Exploration Manager and latterly VP Exploration of the Company.

In 2008, Jun Angeles was chosen as the recipient of the Outstanding Professional of the Year Award in the Field of Geology, by the Republic of Philippines’ Professional Regulation Commission.

In the past 5 years, Jun Angeles holds or has held the following positions where he was acting in the capacity of a director:

Current Directorships

Chengdu Zhong Cheng Mining Technology
Development Ltd*

Past Directorships

None

*100 per cent owned by Central China

Jun Angeles holds 214,866 shares in the Company and, following his appointment, the Directors combined direct shareholding in the Company will be 11,606,919 shares (6.33% of the shares in issue). In addition, Paul McGroary has an interest in the

Company, through Marshall Lake Mining plc of which he is the Chairman and a major shareholder, for another 3,240,625 shares (1.77% of the shares in issue).

There is no other information that is required to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules.

For further information, please contact:

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