



Central China Goldfields plc
(the “Company” or “GGG”)
Appointment of Peter Antony Ruxton as Chairman

6 October 2009

The Board of Directors of the Company are pleased to announce the appointment of Dr. Peter Antony Ruxton as the new Non-executive Chairman of the Company.

Peter Ruxton, 52 years old, has extensive experience in the natural resources sector and mining private equity. Peter holds a PhD in Economic Geology from the University of Leeds and an MBA from the Institute for Financial Management.

Between 2000 and 2004 he was the Investment Manager for CDC Capital Partners Plc before joining Actis LLP as an Investment Principal between 2004 and 2006 and Partner from 2006 to 2008. During this time he was responsible for initiating, managing and exiting over US\$180 million worth of private equity mining investments in emerging markets.

In early 2009 he set up Tembo Capital LLP, an African focused mining advisory consultancy.

Peter is a non-executive Board member of AIM, TSX and JSE listed Platmin Ltd., which during his involvement has grown from a start up to an over £300m market capitalised company.

Peter Ruxton comments:

“I am delighted to be joining the technically strong and well respected Central China Goldfields plc team at a time when the Company is seeking a new direction and new mining assets. I look forward to future involvement in growing the Company with a strong focus on building shareholder value.”

Nigel Clark comments:

“We warmly welcome Peter Ruxton who brings greater breadth of experience to the Company and we all look forward to working with him on the new direction of the Company.”

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

Current Directorships

Tembo Capital LLP
Platmin Ltd

Past Directorships

Actis LLP
Copperbelt Minerals Plc

Peter Ruxton currently holds no shares in Central China Goldfields plc. Following his appointment the Company has agreed to grant both Peter Ruxton and also Jun Angeles, who was appointed to the board in September 2009, 500,000 Director's options each. These options will be exercisable at 3.5 pence at any time until 6 October 2014. As a result of this, the total outstanding options will be 10,200,000.

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

Following these changes Nigel Clark will now serve as a Non-executive Director of the Company.

For further information, please contact:

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