



NEWS RELEASE

For Immediate Release

TSX Venture Exchange
Trading Symbol: BHK.V

May 28, 2015

Announces Resignation of Director

Vancouver, May 28, 2015 - BHK Mining Corp. (TSXV: BHK.V) ("BHK" or "the Company") announces that Brian Richardson resigned and did not stand for re-election at the Company's annual meeting of shareholders today. He will remain in his position as the Chief Financial Officer to continue to assist the Company.

Claus Andrup, Chief Executive Officer of the Company, stated: *"On behalf of the Board and management, I would like to thank Brian for his first class contributions to the Board of Directors, and for his excellent work seeing the Company through its Qualifying Transaction during the current severe downturn in the junior mining sector."*

Approved by the shareholders at the annual general meeting today, the number of the directors will be reduced from six members to five members as a result of Brian Richardson's resignation.

About BHK Mining Corp.

BHK understands the potential for a well managed, professionally run junior exploration company in Gabon. The acquisition of the Ndjole Licence, where a new discovery of high-grade, near-surface manganese mineralization has been made, opens the door to further opportunities in this Central African country. Gabon is among the top four manganese producers in the world.

On behalf of the Board of Directors:

Claus Andrup
Director & Chief Executive Officer

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Forward Looking Information: *This news release includes certain information that may be deemed “forward-looking information”. Forward-looking information can generally be identified by the use of forward-looking terminology such as “may”, “will”, “expect”, “intend”, “estimate”, “anticipate”, “believe”, “continue”, “plans” or similar terminology. All information in this release, other than information of historical facts, including, without limitation, the potential of the Ndjole Licence, the timing and success of exploration activities generally, and general future plans and objectives for the Ndjole Licence is forward-looking information that involve various risks and uncertainties. Although the Company believes that the expectations expressed in such forward-looking information are based on reasonable assumptions, such expectations are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking information. Forward-looking information is based on a number of material factors and assumptions. Factors that could cause actual results to differ materially from the forward-looking information include unsuccessful exploration results, changes in project parameters as plans continue to be refined, results of future resource estimates, future metal prices, availability of capital and financing on acceptable terms, general economic, market or business conditions, uninsured risks, regulatory changes, defects in title, availability of personnel, materials and equipment on a timely basis, accidents or equipment breakdowns, delays in receiving government approvals, and other exploration or other risks detailed herein and from time to time in the filings made by the Company with securities regulatory authorities in Canada. Mineral exploration and development of mines is an inherently risky business. Accordingly, actual events may differ materially from those projected in the forward-looking information. For more information on the Company and the risks and challenges of our business, investors should review our annual filings which are available at www.sedar.com. The Company does not undertake to update any forward looking information, except in accordance with applicable securities laws.*

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