

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Ding He Mining Holdings Limited**

### **鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

## **NOTICE OF BOARD MEETING AND DELAY IN DESPATCH OF 2017 ANNUAL REPORT**

Reference is made to the announcement of Ding He Mining Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) dated 29 March 2018 (the “**Announcement**”) in relation to, among others, delay in publication of the audited annual results of the group for the year ended 31 December 2017. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

### **NOTICE OF BOARD MEETING**

The Board hereby announces that the Board Meeting will be held on Monday, 30 April 2018 for the purposes of, among other matters, considering and approving the 2017 Annual Results and the recommendation of payment of a final dividend (if any).

### **DELAY IN DESPATCH OF 2017 ANNUAL REPORT**

Pursuant to Rule 13.46(1) of the Listing Rules, the Company is required to send its annual report for the year ended 31 December 2017 (the “**2017 Annual Report**”) to its shareholders not later than four months after the end of the financial year i.e. 30 April 2018. The Board expects that the Company will need additional time to finalise its 2017 Annual Report after the publication of the 2017 Annual Results, which is expected to be announced on 30 April 2018. Accordingly, the dispatch of the 2017 Annual Report will be delayed beyond 30 April 2018, and will therefore constitute a non-compliance of Rule 13.46(1) of the Listing Rules. The Company will endeavour to dispatch the 2017 Annual Report to the shareholders of the Company as soon as possible after the 2017 Annual Results have been published.

## **SUSPENSION OF TRADING OF SHARES**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2018 pending the publication of the 2017 Annual Results, and will remain suspended until further notice.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Liu Qiang**  
*Chairman and Executive Director*

Hong Kong, 18 April 2018

*As at the date of this announcement, the executive Directors are Mr. Liu Qiang, Ms. Lu Sufang, Mr. Leung Wai Kwan, Mr. Yin Shibo, Mr. Fan Weipeng and Mr. Chen Liang, and the independent non-executive Directors are Ms. Wong Chi Yan, Mr. Chan Wai Kit and Mr. Yuan Guangming.*