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中國鎳資源控股有限公司
CHINA NICKEL RESOURCES
HOLDINGS COMPANY LIMITED

CHINA NICKEL RESOURCES HOLDINGS COMPANY LIMITED

中國鎳資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of China Nickel Resources Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 9 September 2009 at which the results of the Company and its subsidiaries for the six months ended 30 June 2009 are to be approved and the payment of interim dividend, if any, is to be decided.

By Order of the Board
China Nickel Resources Holdings Company Limited
Dong Shutong
Chairman

Hong Kong, 26 August 2009

As at the date of this announcement, the executive directors of the Company are Mr Dong Shutong, Mr He Weiquan, Mr Lau Hok Yuk, Mr Song Wenzhou, Mr Zhao Ping and Mr Dong Chengzhe; the non-executive director of the Company is Mr Yang Tianjun; and the independent non-executive directors of the Company are Mr Bai Baohua, Mr Huang Changhuai and Mr Wong Chi Keung.