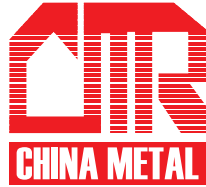


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CHINA METAL RECYCLING (HOLDINGS) LIMITED

中國金屬再生資源(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00773)

Date of Board Meeting

The board of directors (the “Board”) of China Metal Recycling (Holdings) Limited 中國金屬再生資源(控股)有限公司 (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 August 2012 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the payment of an interim dividend, if any.

By Order of the Board

China Metal Recycling (Holdings) Limited

中國金屬再生資源(控股)有限公司

Lam Po Kei, Kenneth Greg

Company Secretary

17 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Chun Chi Wai, Mr. Fung Ka Lun and Mr. Jiang Yan Zhang; the non-executive director is Ms. Lai Wun Yin; and the independent non-executive directors are Mr. Chan Kam Hung, Mr. Leung Chong Shun and Mr. Yan Qi Ping.