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DEJIN RESOURCES GROUP COMPANY LIMITED

德金資源集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1163)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dejin Resources Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 March 2014 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2013 for publication.

By Order of the Board
Dejin Resources Group Company Limited
Chan Ka Wing
Executive Director

Hong Kong, 14 March 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Cheung Wai Yin, Wilson (*Chairman*)

Mr. Tian Lidong

Mr. Lau Chi Yan, Pierre

Mr. Chan Ka Wing

Mr. Tsai Wallen

Mr. Zhao Zhibin

Mr. Mow Tai Loy

Independent Non-executive Directors:

Mr. Fu Wing Kwok, Ewing

Ms. Pang Yuen Shan, Christina

Mr. Ma Ning

Ms. Yeung Mo Sheung, Ann