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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 Friday, 29 August 2014 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication.

By Order of the Board  
**Chan Ka Wing**  
*Executive Director*

Hong Kong, 18 August 2014

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

*Executive Directors:*

Mr Cheung Wai Yin, Wilson (*Chairman*)

Mr Lau Chi Yan, Pierre

Mr Chan Ka Wing

Mr Tsai Wallen

Mr Yang Zhihua

*Independent Non-executive Directors:*

Mr Fu Wing Kwok, Ewing

Ms Pang Yuen Shan, Christina

Mr Ma Ning

Ms Yeung Mo Sheung, Ann