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**CHINA METAL INTERNATIONAL HOLDINGS INC.**

**勤美達國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock code: 319)*

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Metal International Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2016 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the recommendation of payment of a final dividend (if any).

On behalf of the Board

**China Metal International Holdings Inc.**

**King Fong-Tien**

*Chairman*

Hong Kong, 15 March 2016

*As at the date of this announcement, the board of Directors of the Company consists of eight Directors, of which four are executive Directors, namely Mr. King Fong-Tien, Mr. Tsao Ming-Hong, Ms. Chen Shun Min and Ms. Ho Pei-Lin, one non-executive Director, namely Mr. Christian Odgaard Pedersen, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Mrs. Chiu Lin Mei-Yu (also known as Mary Lin Chiu) and Mr. Chen Pou-Tsang (also known as Angus P.T. Chen).*