XINGYE COPPER INTERNATIONAL GROUP LIMITED
興業銅業國際集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 505)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Xingye Copper International Group Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 26 August 2016, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend (if any).

For and on behalf of
Xingye Copper International Group Limited
HU Changyuan
Chairman

Hong Kong, 16 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. WANG Jianli, Mr. MA Wanjun and Mr. CHEN Jianhua, the non-executive director of the Company is Mr. DAI Jianchun and the independent non-executive directors of the Company are Mr. CHAI Chaoming, Dr. LOU Dong and Ms. LU Hong.