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CHINA BILLION RESOURCES LIMITED

中富資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of China Billion Resources Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 August 2016 at 11:30 a.m. for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board of
China Billion Resources Limited
Long Xiaobo
Chairman of the Board

Hong Kong, 19 August 2016

As at the date hereof, the Board comprises the following directors:

Executive directors:

Mr. Long Xiaobo (*Chairman of the Board*)

Mr. Zuo Weiqi (*Chief executive officer*)

Mr. Chen Yi-chung

Mr. Xiao Jie

Independent non-executive directors:

Mr. Cai Jianhua

Ms. Liu Shuang

Mr. Liu Feng