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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 Tuesday, 28 March 2017 for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016 and their publication and considering the payment of a final dividend, if any.

By order of the Board of
China Billion Resources Limited

Long Xiaobo

Chairman

Hong Kong, 16 March 2017

As at the date of this announcement, the Board comprises 7 directors, namely,

Executive Directors:

Mr. Long Xiaobo (*Chairman*)

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