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Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 April 2017 at 10 a.m. for the purposes of considering and approving, among other matters, the unaudited consolidated first quarter results of the Company and its subsidiaries for the three months ended 31 March 2017, and the publication of such results.

By Order of the Board

Xinjiang Xinxin Mining Industry Co., Ltd.*

Guo Haitang

Chairman

Xinjiang, the PRC, 11 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Guo Quan and Mr. Lu Xiaoping; the non-executive directors of the Company are Mr. Guo Haitang, Mr. Shi Wenfeng, Mr. Zhou Chuanyou and Mr. Hu Chengye; and the independent non-executive directors of the Company are Mr. Chen Jianguo, Mr. Wang Lijin and Mr. Li Wing Sum Steven.

* For identification purposes only