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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 Friday, 18 August 2017 at 12:00 p.m. for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication of the interim results.

By order of the Board

**Xinjiang Xinxin Mining Industry Co., Ltd.\***

**Zhang Junjie, Lam Cheuk Fai**

*Joint Company Secretaries*

Xinjiang, the PRC, 8 August 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*