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China Nonferrous Mining Corporation Limited

中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

Stock Code: 1258

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Nonferrous Mining Corporation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the following purposes:

- (1) To consider, and if thought fit, to approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the 6 months ended 30 June 2017 and approve the draft announcement of the interim results to be published on the websites of the Stock Exchange and the Company;
- (2) To consider the payment of interim dividends, if any and the closure of the Register of Members, if necessary; and;
- (3) To transact any other business.

By Order of the Board
China Nonferrous Mining Corporation Limited
Aibin HU and Tin Wai LEE
Joint Company Secretaries

11 August 2017

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xinghu Tao, Mr. Lin Zhang, Mr. Chunlai Wang, Mr. Wei Fan and Mr. Kaishou Xie as executive Directors; Mr. Diyong Yan as non-executive Director; and Mr. Chuanyao Sun, Mr. Jingwei Liu and Mr. Huanfei Guan as independent non-executive Directors.