

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Ding He Mining Holdings Limited**

**鼎和礦業控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 705)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ding He Mining Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2017 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration of an interim dividend, if any.

By Order of the Board  
**Ding He Mining Holdings Limited**  
**Du Jian Jun**  
*Chairman and Executive Director*

Hong Kong, 18 August 2017

*As at the date of this announcement, the executive Directors are Mr. Du Jian Jun, Ms. Lu Sufang, Mr. Leung Wai Kwan, Mr. Yin Shibo, Mr. Fan Weipeng and Mr. Chen Liang, and the independent non-executive Directors are Mr. Liu Bo, Mr. Tong Zhu, Mr. Yuan Guangming and Mr. Chan Woon Wing.*