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 Thursday, 29 March 2018 for the following purposes:

(1) To consider, and if thought fit, to approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 and approve the draft announcement of the annual results to be published on the websites of the Stock Exchange and the Company;

(2) To consider the payment of dividends, if any;

(3) To consider the closure of the Register of Members, if necessary;

(4) To consider the date and venue of the annual general meeting; and

(5) To transact any other business.

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

14 March 2018

As at the date of this announcement, the Board 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.