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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of board meeting of Ding He Mining Holdings Limited (the “**Company**”) dated 15 March 2018 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 27 March 2018 (the “**Board Meeting**”) to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**2017 Annual Results**”) and the recommendation of payment of a final dividend (if any).

The Board hereby announces that as additional time is required to finalise the 2017 Annual Results, the date of Board Meeting will be postponed to Thursday, 29 March 2018.

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

Hong Kong, 20 March 2018

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 Ms. Wong Chi Yan, Mr. Chan Wai Kit and Mr. Yuan Guangming.