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 Thursday, 26 April 2018 at 10 a.m. for the purposes of considering and approving, among other matters, the unaudited consolidated first quarter results of the Company and its subsidiaries for the three months ended 31 March 2018, and the publication of such results.

By Order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Zhang Guohua
Chairman

Xinjiang, the PRC, 12 April 2018

As at the date of this announcement, the executive directors are Mr. Guo Quan and Mr. Liu Jun; the non-executive directors are Mr. Zhang Guohua, Mr. Shi Wenfeng, Mr. Zhou Chuanyou and Mr. Hu Chengye; and the independent non-executive directors are Mr. Hu Benyuan, Mr. Wang Lijin and Mr. Li Wing Sum Steven.

* *For identification purposes only*