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DAMENG

CITIC Dameng Holdings Limited

中信大錳控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CITIC Dameng Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held at 23/F, 28 Hennessy Road, Wanchai, Hong Kong on Wednesday, 20 February 2019 for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the payment of a final dividend, if any.

By order of the Board

CITIC DAMENG HOLDINGS LIMITED

Yin Bo

Chairman

Hong Kong, 4 February 2019

As at the date of this announcement, the executive Directors are Mr. Yin Bo and Mr. Li Weijian; the non-executive Directors are Mr. Suo Zhengang, Mr. Chen Jiqu and Mr. Lyu Yanzheng; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Wang Chunxin and Mr. Tan Zhuzhong.

**For identification purpose only*