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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 Friday, 22 March 2019 at 12:00 p.m. for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2018; and the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2018.

By Order of the Board

Xinjiang Xinxin Mining Industry Co., Ltd.*

Zhang Guohua

Chairman

Xinjiang, the People's Republic of China, 12 March 2019

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

* For identification purposes only