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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 August 2019 for the following purposes:

- (1) To consider, and if thought fit, to approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the 6 months ended 30 June 2019 and approve the draft announcement of the interim results to be published on the websites of the Stock Exchange and the Company;
- (2) To consider the payment of interim dividends, if any and the closure of the Register of Members, if necessary; and
- (3) To transact any other business.

By Order of the Board
China Nonferrous Mining Corporation Limited
Aibin HU and Man Yi WONG
Joint Company Secretaries

15 August 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Tongzhou WANG, Mr. Xiaowei WANG, Mr. Lin Zhang, Mr. Chunlai Wang and Mr. Kaishou Xie as executive Directors, Mr. Jinjun ZHANG as non-executive Director, and Mr. Chuanyao Sun, Mr. Jingwei Liu and Mr. Huanfei Guan as independent non-executive Directors.