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## **Nickel Resources International Holdings Company Limited**

**鎳資源國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2889)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Nickel Resources International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation of interim dividend, if any.

At the request of the Company, trading in the shares of the Company (“**Shares**”) on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) has been suspended since 9:00 a.m. on 1 April 2015. The trading in the Shares on the Stock Exchange will continue to be suspended until further notice.

By order of the Board

**Nickel Resources International Holdings Company Limited**

**Dong Shutong**

*Chairman*

Hong Kong, 19 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Wong Chi Keung and Mr. Fahmi Idris.*