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Greenway Mining Group Limited

信盛礦業集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Greenway Mining Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 March 2020 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019, and for considering the recommendation of a final dividend, if any.

By Order of the Board
Greenway Mining Group Limited
Lei Dejun
Executive Director

Hong Kong, 10 March 2020

As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive directors.

**For identification purpose only*