**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, 27 March 2020 at 10:30 a.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 2019; and the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2019.

By Order of the Board
**Xinjiang Xinxin Mining Industry Co., Ltd.***
**Zhang Guohua**
*Chairman*

Xinjiang, the People's Republic of China, 17 March 2020

*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. Zhou Chuanyou and Mr. Hu Chengye; and the independent non-executive directors of the Company are Mr. Hu Benyuan, Mr. Wang Lijin and Mr. Wong Yik Chung John.*

* *For identification purposes only*