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CHINA METAL RESOURCES UTILIZATION LIMITED
中國金屬資源利用有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1636)

NOTICE OF BOARD MEETING

Reference are made to the announcements of China Metal Resources Utilization Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to Group’s unaudited annual results for the year ended 31 December 2019 and dated 4, 13, 29 May 2020, 5, 19, 26 June 2020, 9, 15, 31 July 2020 and 11 August 2020 in relation to the delay in publication of audited annual results announcement for the year ended 31 December 2019 and 2019 annual report and date of board meeting (“**Previous Announcements**”).

The Board announces that a meeting of the Board will be held on Friday, 21 August 2020 (instead of 31 July 2020 as disclosed in the Previous Announcements) for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019 and the 2019 annual report, and its publication.

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 11 August 2020

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Lee Ting Bun Denny, Mr. Pan Liansheng and Ms. Ren Ruxian.