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CHINA BILLION RESOURCES LIMITED

中富資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 274)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of China Billion Resources Limited (“**Company**”) announces that a meeting of the Board will be held on 28 August 2020 (Friday) for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend, if any.

By order of the Board of
China Billion Resources Limited
Qiao Bingya

Chairman of the Board and Chief Executive Officer

Hong Kong, 18 August 2020

As at the date of this announcement, the Board comprises:

Executive directors:

Mr. Qiao Bingya

*(Chairman of the Board and
Chief executive officer)*

Mr. Xie Qiangming

Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Mr. Yan Xiaotian