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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**

The board of directors (the “**Board**”) of China Metal Resources Utilization Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication.

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

Hong Kong, 16 August 2022

*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 two independent non-executive directors, namely, Mr. Li Wei and Mr. Pan Liansheng.*