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**ZHAOJIN**

**ZHAOJIN MINING INDUSTRY COMPANY LIMITED\***

**招金礦業股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1818)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zhaojin Mining Industry Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 October 2017, for the purpose of considering and approving the unaudited consolidated third quarterly report of the Company and its subsidiaries for the nine months ended 30 September 2017 and the publication of the related announcement.

By order of the Board

**Zhaojin Mining Industry Company Limited\***

**Weng Zhanbin**

*Chairman*

Zhaoyuan, the PRC, 10 October 2017

As at the date of this announcement, the directors of the Company are:

*Executive directors:* Mr. Weng Zhanbin, Mr. Li Xiuchen and Mr. Cong Jianmao

*Non-executive directors:* Mr. Liang Xinjun, Mr. Li Shousheng, Mr. Xu Xiaoliang  
and Mr. Gao Min

*Independent non-executive directors:* Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao  
and Mr. Shen Shifu

\* *For identification purpose only*