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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 will be held on Friday, 23 August 2019 for the following purposes, among other matters:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019;
2. to consider and approve the release of the announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 to the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s own website in accordance with the Rules Governing the Listing of Securities on the Stock Exchange; and
3. to transact any other business, if applicable.

By order of the Board
Zhaojin Mining Industry Company Limited*
Weng Zhanbin
Chairman

Zhaoyuan, the PRC, 13 August 2019

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

Executive Directors: Mr. Weng Zhanbin, Mr. Dong Xin and Mr. Wang Ligang

Non-executive Directors: Mr. Xu Xiaoliang, Mr. Liu Yongsheng, Mr. Yao Ziping 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*