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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, 12 August 2011 at 9:00 a.m. 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 2011;
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 2011 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**  
**Lu Dongshang**  
*Chairman*

Zhaoyuan, the PRC, 2 August 2011

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lu Dongshang and Mr. Weng Zhanbin, five non-executive directors, namely Mr. Liang Xinjun, Mr. Cong Jianmao, Mr. Wang Peifu, Mr. Wu Zhongqing and Mr. Chen Guoping, and four independent non-executive directors, namely Mr. Ye Tianzhu, Mr. Yan Hongbo, Ms. Chen Jinrong and Mr. Choy Sze Chung Jojo.*

\* For identification purposes only