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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, 26 March 2010 at 8:30 a.m., for purpose of considering and approving among other matters, (1) the annual results of the Company and its subsidiaries for the year ended 31 December 2009; (2) the publication of the annual results; and (3) the declaration and payment of a final dividend for the year ended 31 December 2009, if any.

By order of the Board
Zhaojin Mining Industry Company Limited
Lu Dongshang
Chairman

Zhaoyuan, the PRC, 15 March 2010

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

Executive directors: Mr. Lu Dongshang, Mr. Wang Peifu

Non-executive directors: Mr. Liang Xinjun, Mr. Cong Jianmao, Mr. Weng Zhanbin,
Mr. Wu Zhongqing and Mr. Chen Guoping

Independent non-executive directors: Mr. Ye Tianzhu, Mr. Yan Hongbo,
Ms. Chen Jinrong and Mr. Choy Sze Chung Jojo

* *For identification purposes only*