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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, 21 March 2014 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 2013; (2) the publication of the annual results; and (3) the declaration and payment of a final dividend for the year ended 31 December 2013, if any.

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

Zhaoyuan, the PRC, 11 March 2014

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

<i>Executive directors:</i>	Mr. Weng Zhanbin, Mr. Li Xiuchen and Mr. Lu Dongshang
<i>Non-executive directors:</i>	Mr. Liang Xinjun, Mr. Cong Jianmao, Mr. Xu Xiaoliang and Mr. Kong Fanhe
<i>Independent non-executive directors:</i>	Mr. Ye Tianzhu, Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo and Mr. Xie Jiyan

\* *For identification purpose only*