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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, 17 March 2017 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 2016; (2) the publication of the annual results; and (3) the declaration and payment of a final dividend for the year ended 31 December 2016, if any.

By order of the Board

Zhaojin Mining Industry Company Limited*

Weng Zhanbin

Chairman

Zhaoyuan, the PRC, 7 March 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