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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, 28 April 2017, for the purpose of considering and approving the unaudited consolidated first quarterly report of the Company and its subsidiaries for the three months ended 31 March 2017 and the publication of the related announcement.

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

Zhaoyuan, the PRC, 18 April 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*