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**中國礦業資源集團有限公司** \*  
**China Mining Resources Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00340)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Mining Resources Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 1306, 13/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong on Tuesday, 29 August 2017 for the purpose of, inter alia, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2017, and considering the payment of an interim dividend, if any.

By Order of the Board

**China Mining Resources Group Limited**

**Yeung Kwok Kuen**

*Executive Director and Chief Financial Officer*

Hong Kong, 17 August 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Yi Quan, Mr. Yeung Kwok Kuen, Mr. Shi Xing Zhi and Mr. Shi Sheng Li as executive directors, Mr. Chu Kang Nam, Mr. Ngai Sai Chuen and Mr. Liang Xu Shu as independent non-executive directors.*

\* *For identification purpose only*