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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”) announces that a meeting of the Board of the Company will be held on Friday, 11 September 2009 at 4:30 p.m. at Room 1306, 13/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong for the purpose of, inter alia, approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2009, and considering the declaration of an interim dividend, if any.

By Order of the Board

China Mining Resources Group Limited

Chen Shou Wu

Deputy Chairman & Chief Executive Officer

1 September 2009, Hong Kong

As at the date of this announcement, the board of directors of the Company comprises Dr. You Xian Sheng, Mr. Chen Shou Wu, Mr. Wang Hui and Mr. Yeung Kwok Kuen as executive directors, Mr. Lam Ming Yung as non-executive director, Mr. Chan Sze Hon, Mr. Chu Kang Nam, Mr. Goh Choo Hwee and Mr. Lin Xiang Min as independent non-executive directors.

** For identification purpose only*