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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Mining Resources Group Limited (the “Company”) dated 13 March 2014 in relation to the notice of a meeting of the board of directors (the “Board”) of the Company (the “Board Meeting”) for the purposes of, inter alia, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2013, and considering the recommendation on payment of final dividend, if any.

The Board hereby announces that the Board Meeting which was scheduled to be held on Wednesday, 26 March 2014 will be postponed to Friday, 28 March 2014. The venue and purposes of the Board Meeting will remain unchanged.

By Order of the Board

China Mining Resources Group Limited

Wang Hui

Executive Director

Hong Kong, 25 March 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Hui and Mr. Fang Yi Quan as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive directors.

** For identification purpose only*