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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 at Room 1306, 13/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong on Monday, 20 April 2009 at 4:30 p.m. for the purpose of, inter alia, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2008, and considering the recommendation on payment of final dividend, if any.

By Order of the Board

**China Mining Resources Group Limited**

**Cai Yuan**

*Chairman*

6 April 2009, Hong Kong

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Cai Yuan, Dr. You Xian Sheng, Mr. Wang Hui, Mr. Yeung Kwok Kuen and Mr. Chen Shou Wu 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*