

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Thursday, 15 April 2010 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 2009, and considering the recommendation on payment of final dividend, if any.

By Order of the Board

**China Mining Resources Group Limited**

**Chen Shou Wu**

*Deputy Chairman and Chief Executive Officer*

Hong Kong, 31 March 2010

*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*