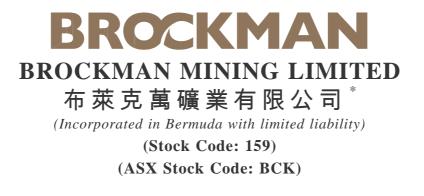
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## NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Brockman Mining Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 30 September 2015 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2015.

By order of the board of directors of Brockman Mining Limited Chan Kam Kwan, Jason Company Secretary

Hong Kong, 18 September 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Colin Paterson as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yue Chun, Eugene as independent non-executive directors.

\* For identification purpose only