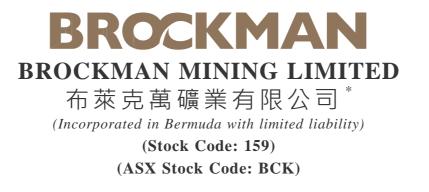
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NOTIFICATION OF BOARD MEETING

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 Friday, 26 February 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2015.

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

Hong Kong, 15 February 2016

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 and Mr. Choi Yue Chun, Eugene as independent non-executive directors.

* For identification purpose only