

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

BROCKMAN
BROCKMAN MINING LIMITED
布萊克萬礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 159)
(ASX Stock Code: BCK)

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 Tuesday, 26 February 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2018.

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

Hong Kong, 13 February 2019

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*