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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”) hereby 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 Wednesday, 26 August 2015 for the purpose of, inter alia, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2015, and considering the payment of an interim dividend, if any.

By Order of the Board

**China Mining Resources Group Limited**

**Wang Hui**

*Executive Director and Chief Executive Officer*

Hong Kong, 14 August 2015

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Hui, Mr. Fang Yi Quan and Mr. Yeung Kwok Kuen as executive directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive directors.*

\* *For identification purpose only*