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中广核矿业有限公司\*  
CGN Mining Company Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01164)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26, March 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of final dividend, if any.

By order of the Board  
**CGN Mining Company Limited**  
**Yu Zhiping**  
*Chairman*

Hong Kong, 12 March 2019

*As at the date of this announcement, the Board comprises two executive directors: Mr. An Junjing (chief executive officer) and Mr. Chen Deshao; three non-executive directors: Mr. Yu Zhiping (chairman), Mr. Sun Xu and Mr. Yin Xiong; and three independent non-executive directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.*

\* *For identification purpose only*