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中国多金属矿业
CHINA POLYMETALLIC MINING

China Polymetallic Mining Limited

中國多金屬礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Polymetallic Mining Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 February 2019 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018, and for considering the recommendation of a final dividend, if any.

By Order of the Board
China Polymetallic Mining Limited
Lei Dejun
Executive Director

Hong Kong, 4 February 2019

As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive directors.