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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 of the Company will be held on Monday, March 19, 2012 and Tuesday, March 20, 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2011, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board of
China Polymetallic Mining Limited
Ran Xiaochuan
Chairman

Chengdu, the People’s Republic of China, March 7, 2012

As of the date of this announcement, the executive Directors are Mr. Ran Xiaochuan, Mr. Zhu Xiaolin, Mr. Huang Wei, Mr. Wang Fahai, Mr. Wu Wei and Mr. Zhao Shaohua; the non-executive Director is Mr. Shi Xiangdong; and the independent non-executive Directors are Mr. Richard Wingate Edward Charlton, Mr. Keith Wayne Abell, Mr. Christopher Michael Casey, Mr. Maarten Albert Kelder, Mr. William Beckwith Hayden and Mr. Miu Edward Kwok Chi.