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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 Tuesday, August 28, 2012 and Wednesday, August 29, 2012 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2012 and transacting any other business.

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

Hong Kong, August 13, 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 directors are Mr. Lee Kenneth Jue and Mr. Shi Xiangdong; and the independent non-executive directors are Mr. Keith Wayne Abell, Mr. Christopher Michael Casey, Mr. Richard Wingate Edward Charlton, Mr. William Beckwith Hayden, Mr. Maarten Albert Kelder and Mr. Miu Edward Kwok Chi.