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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 Thursday, March 21, 2013 and Friday, March 22, 2013 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2012, 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

Hong Kong, February 27, 2013

As of the date of this announcement, the executive directors are Mr. Ran Xiaochuan, 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.