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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 is scheduled to be held on Tuesday, 2 February 2016, 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 2015, and for considering the recommendation of a final dividend, if any.

By Order of the Board
China Polymetallic Mining Limited
Christopher Michael Casey
Chairman

Hong Kong, 18 January 2016

As at the date of this announcement, the executive directors are Mr. Ran Xiaochuan and Mr. Lei Dejun; the non-executive directors are Mr. Andrew Joseph Dawber and Mr. Lee Kenneth Jue; and the independent non-executive directors are Mr. Christopher Michael Casey, Mr. William Beckwith Hayden and Mr. Miu Edward Kwok Chi.