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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, 14 February 2017, 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 2016, and for considering the recommendation of a final dividend, if any.

By Order of the Board
China Polymetallic Mining Limited
Miu Edward Kwok Chi
Interim non-executive Chairman

Hong Kong, 13 January 2017

As at the date of this announcement, the Board comprises Mr. Ran Xiaochuan as executive director; Mr. Lee Kenneth Jue as non-executive director; and Mr. Huang Guoxin, Mr. Barry Sang Quan and Mr. Miu Edward Kwok Chi as independent non-executive directors.