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North Mining Shares Company Limited

北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

DATE OF BOARD MEETING

The board of directors (the “Board”) of North Mining Shares Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the purposes of, among other matters, approving the announcement of the annual results of the Company and the subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
North Mining Shares Company Limited
Yuen Wing Kwan
Company Secretary

Hong Kong, 16 March 2015

As at the date of this announcement, the Board of the Company comprises Mr. Gao Yuan Xing, Mr. Qian Yi Dong, Mr. Zhang Jia Kun, Mr. Yang Ying Min and Ms. Li Li Juan as executive Directors; and Mr. Mu Xiangming, Dr. Cheng Chak Ho and Mr. Lo Wa Kei Roy as independent non-executive Directors.