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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, 27 August 2015 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the recommendation on the payment of interim dividend, if any.

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

Hong Kong, 17 August 2015

As at the date of this announcement, the Board of the Company comprises Mr. Gao Yuan Xing, Mr. Qian Yi Dong, Mr. Chen Jian Bao, Mr. Yang Ying Min, Mr. Zhang Jia Kun 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.