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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 Wednesday, 16 March 2016 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 2015 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, 4 March 2016

As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Zhang Jia Kun and Ms. Li Li Juan as Executive Directors; and Mr. William Fong, Mr. Leung Kar Fai and Dr. Cheng Chak Ho as Independent Non-executive Directors.