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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 Tuesday, 28 August 2018 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 2018 for publication and considering the recommendation on the payment of interim dividend, if any.

By order of the Board  
**North Mining Shares Company Limited**  
**Yang Ying Min**  
*Chairman*

Hong Kong, 14 August 2018

*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 Mr. Xu Zi Jing as Executive Directors; and Mr. William Fong, Mr. Leung Kar Fai and Dato Dr. Cheng Chak Ho as Independent Non-executive Directors.*