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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, 28 March 2019 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 2018 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**  
**Yang Ying Min**  
*Chairman*

Hong Kong, 14 March 2019

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