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CHINA BILLION RESOURCES LIMITED

中富資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

NOTICE OF BOARD MEETING

The board of directors (“Board”) of China Billion Resources Limited (“Company”) announces that a meeting of the Board will be held on 27 March 2020 (Friday) for the purposes of, among other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 and their publication and considering the payment of a final dividend, if any.

By order of the Board of
China Billion Resources Limited
Qiao Bingya
Chairman of the Board

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises:

Executive directors:

Mr. Qiao Bingya (*Chairman of the Board*)

Mr. Zhang Yiwen (*Chief executive officer*)

Mr. Xie Qiangming

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Mr. Yan Xiaotian