

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Reference is made to the announcement of the China Billion Resources Limited (“**Company**” and together with its subsidiaries, “**Group**”) dated 27 March 2020 in relation to the unaudited consolidated annual results of the Group for the financial year ended 31 December 2019.

The board of directors of the Company (“**Board**”) announces that a meeting of the Board will be held on 29 April 2020 (Wednesday) for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2019.

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

Hong Kong, 17 April 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