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中广核矿业有限公司*
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01164)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2020 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of interim dividend, if any.

By Order of the Board
CGN Mining Company Limited
An Junjing
Chief Executive Director

Hong Kong, 12 August 2020

As at the date of this announcement, the Board comprises two executive directors: Mr. An Junjing (chief executive officer) and Mr. Chen Deshao, three non-executive directors: Mr. Yu Zhiping (chairman), Mr. Sun Xu and Mr. Yin Xiong, and three independent non-executive directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Lee Kwok Tung Louis.

* *For identification purpose only*