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(formerly known as Vital Group Holdings Limited 維奧集團控股有限公司)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1164)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 March 2012, whereat the Board will, among other matters, consider and approve the results of the Company and its subsidiaries for the year ended 31 December 2011 and consider the payment of final dividend, if any.

By Order of the Board  
**CGN Mining Company Limited**  
**Mr. He Zuyuan**  
*Chief Executive Officer*

Hong Kong, 9 March 2012

*As at the date of this announcement, the board of directors of the Company comprises two executive directors: Mr. He Zuyuan (chief executive officer) and Mr. Li Zhengguang, four non-executive directors: Mr. Yu Zhiping (chairman), Mr. Wei Qiyan, Ms. Zheng Xiaowei and Mr. Chen Zhiyu and three independent non-executive directors: Mr. Ling Bing, Mr. Qiu Xianhong and Mr. Huang Jinsong.*

\* *for identification purposes only*