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## **HENGSHI MINING INVESTMENTS LIMITED**

**恒實礦業投資有限公司**

*(incorporated in the British Virgin Islands and continued in the Caymans Islands with limited liability)*

**(Stock Code: 1370)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hengshi Mining Investments Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 18 March 2015 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Hengshi Mining Investments Limited**  
**Meng Ziheng**  
*Joint Company Secretary*

Beijing, 6 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Li Yanjun, Mr. Leung Hongying Li Ziwei (also known as Li Ziwei), Mr. Xia Guoan, Mr. Sun Jianhua, Mr. Huang Kai and Mr. Tu Quanping and the independent non-executive directors of the Company are Mr. Ge Xinjian, Mr. Meng Likun and Mr. Kong Chi Mo.*