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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 Friday, 8 May 2015 at 3:00 p.m. for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2012, 2013 and 2014 and their publication and considering the payment of an interim dividend, if any.

By order of the Board of
China Billion Resources Limited

Long Xiaobo

Chairman

Hong Kong, 24 April 2015

As at the date of this announcement, the Board comprises 6 directors, namely,

Executive Directors:

Mr. Long Xiaobo (*Chairman*)

Mr. Zuo Weiqi (*Chief executive officer*)

Mr. Chen Yi Chung

Independent non-executive Directors:

Mr. Jin Shunxing

Ms. Liu Shuang

Mr. Chiang Tsung-Nien

** For identification only*