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Nickel Resources International Holdings Company Limited

鎳資源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of the Nickel Resources International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2017, for the purpose of considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2015. The trading in the Shares on the Stock Exchange will continue to be suspended until further notice.

For and on behalf of the Board
Nickel Resources International Holdings Company Limited
Dong Shutong
Chairman

Hong Kong, 20 March 2017

As at the date of this announcement, the executive Directors are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive Director is Mr. Yang Tianjun; and the independent non-executive Directors are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.