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YUE DA MINING HOLDINGS LIMITED

悦達礦業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 629)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yue Da Mining Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 30 March 2017 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and for considering the payment of a final dividend, if any.

By order of the Board
Yue Da Mining Holdings Limited
Hu Huaimin
Executive Director and Chief Executive

Hong Kong, 20 March 2017

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Wang Lian Chun and Mr. Qi Guangya; (b) as executive Directors, Mr. Mao Naihe, Mr. Hu Huaimin and Mr. Bai Zhaoxiang; and (c) as independent non-executive Directors, Mr. Cui Shu Ming, Dr. Liu Yongping and Mr. Cheung Ting Kee.