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**偉俊礦業集團有限公司\***  
**Wai Chun Mining Industry Group**  
**Company Limited**

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

**(Stock code: 0660)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wai Chun Mining Industry Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held at 13/F., Admiralty Centre 2, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 29 March 2018 whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and to consider the payment of a final dividend, if any.

By Order of the Board  
**Wai Chun Mining Industry Group Company Limited**  
**LAM Ching Kui**  
*Chairman*

Hong Kong, 16 March 2018

As at the date of this announcement, the Board comprises:

*Executive Directors:*

LAM Ching Kui (Chairman and Chief Executive Officer)

*Independent Non-executive Directors:*

CHAN Chun Wai, Tony

HAU Pak Man

TO Yan Ming, Edmond

*\* for identification purpose only*