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**Xinjiang Xinxin Mining Industry Co., Ltd.\***

**新疆新鑫礦業股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 3833)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 October 2018 at 10 a.m. for the purposes of considering and approving, among other matters, the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2018, and the publication of such results.

By Order of the Board

**Xinjiang Xinxin Mining Industry Co., Ltd.\***

**Zhang Guohua**

*Chairman*

Xinjiang, the PRC, 15 October 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Guo Quan and Mr. Liu Jun; the non-executive directors of the Company are Mr. Zhang Guohua, Mr. Zhou Chuanyou, Mr. Shi Wenfeng and Mr. Hu Chengye; and the independent non-executive directors of the Company are Mr. Hu Benyuan, Mr. Wang Lijin and Mr. Li Wing Sum Steven.*

\* *For identification purposes only*