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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 ADJOURNMENT OF BOARD MEETING  
AND  
FURTHER DELAY IN PUBLICATION OF  
FINANCIAL STATEMENTS OF THE GROUP**

References are made to the Company's announcement dated 21 July 2015 about the notice of Board meeting ("**Announcement**"). Unless otherwise stated, capitalised terms used in this Announcement shall bear the same meanings as defined in the Announcement.

The Board would like to announce that additional time is required for the auditor of the Group to review and finalise the 2014 Annual Results for the Board to review and consider. As a result, the Board meeting scheduled to be held on 31 July 2015 as set out in the Announcement were adjourned to Tuesday, 4 August 2015 at 12:00 noon, and subsequently, the publication of the 2014 Annual Results will be further delayed.

By order of the Board of  
**China Billion Resources Limited**  
**Long Xiaobo**  
*Chairman*

Hong Kong, 31 July 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*