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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 BOARD MEETING

The board of directors (“Board”) of China Billion Resources Limited (“Company”) announces that a meeting of the Board will be held on Friday, 30 January 2015 at 12:00 noon at Conference Hall, 40th Floor, Marco Polo Hotel, No. 28 Fuhua 1st Road, Futian District, Shenzhen, China, for the purpose of, among other matters, approving the audited consolidated financial statements of the Company and its subsidiaries for the years ended 31 December 2011, 2012 and 2013 and their publication and considering the payment of a final dividend, if any.

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

Hong Kong, 20 January 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*