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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, 31 August 2018 at 11:00 a.m. for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 21 August 2018

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

Executive directors:

Mr. Long Xiaobo (*Chairman of the Board*)

Mr. Zuo Weiqi (*Chief executive officer*)

Mr. Chen Yi-chung

Mr. Xiao Jie

Mr. Zhang Li

Non-executive directors:

Mr. Ng Kwok Kei Sammy

Mr. Wong Wa Tak Barry

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Ms. Liu Shuang

Mr. Xie Qiangming