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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)

(i) CHANGE OF DATE OF BOARD MEETING

AND

(ii) CONTINUED SUSPENSION OF TRADING IN SHARES

Reference is made to the announcements of the Company dated 29 March 2019, 8 April 2019 and 15 April 2019 in relation to the delay in publication of the 2018 Annual Results announcement and suspension of trading in Shares (“**Announcements**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

This announcement is made by the Board pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and Rule 13.09 of the Listing Rules.

CHANGE OF DATE OF BOARD MEETING

The Board announces the Board Meeting will be held on 24 April 2019 (Wednesday) for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and their publication and considering the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the Shares on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended at the request of the Company on 1 April 2019 and will remain in suspension pending the publication of the 2018 Annual Results.

Shareholders and potential investors should exercise caution when dealing in the Shares.

By order of the Board of
China Billion Resources Limited

Long Xiaobo
Chairman of the Board

Hong Kong, 23 April 2019

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

Mr. Zhang Yiwen

Non-executive directors:

Mr. Zhang Jing

Mr. Zhang Wei

Independent non-executive directors:

Mr. Cai Jianhua

Mr. Ho Wing Chung

Ms. Liu Shuang

Mr. Xie Qiangming