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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 26 March 2021 (Friday) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation of a final dividend, if any.

By order of the Board of
China Billion Resources Limited
Qiao Bingya

Chairman of the Board and Chief Executive Officer

Hong Kong, 16 March 2021

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

Executive directors:

Mr. Qiao Bingya
*(Chairman of the Board and
Chief Executive Officer)*
Mr. Xie Qiangming
Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua
Mr. Ho Wing Chung
Mr. Yan Xiaotian