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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 16 March 2021 (“Announcement”) in relation to a meeting of the Board (“Board Meeting”) proposed to 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 (“2020 Annual Results”) and considering the recommendation of a final dividend, if any. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that as additional time is required for finalisation of the audit work of 2020 Annual Results, the Board Meeting is re-scheduled to be held on 31 March 2021 (Wednesday).

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

Chairman of the Board and Chief Executive Officer

Hong Kong, 19 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