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CHINA METAL RESOURCES UTILIZATION LIMITED
中國金屬資源利用有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1636)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Metal Resources Utilization Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2015 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and the recommendation on the payment of an interim dividend (if any).

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Liu Hanjiu, Mr. Huang Weiping and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Lee Ting Bun Denny, Mr. Pan Liansheng and Ms. Liu Rong.