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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 Monday, 30 March 2020 for the purposes of, among other matters, approving the publication of the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend (if any).

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

Hong Kong, 18 March 2020

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