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**YUE DA MINING HOLDINGS LIMITED**  
**悦達礦業控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 629)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yue Da Mining Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 24 March 2011 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and for considering the payment of a final dividend, if any.

By order of the Board  
**Yue Da Mining Holdings Limited**  
**Chen Yunhua**  
*Chairman*

Hong Kong, 14 March 2011

*As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr Dong Li Yong and Mr Liu Xiaoguang; (b) as non-executive Directors, Mr Chen Yunhua and Mr Qi Guang Ya; and (c) as independent non-executive Directors, Ms Leung Mei Han, Mr Cui Shu Ming, Mr Han Run Sheng and Dr Liu Yongping.*