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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 Monday, 30 March 2015 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and for considering the payment of a final dividend, if any.

By order of the Board
Yue Da Mining Holdings Limited
Hu Huaimin
Executive Director

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Wang Lian Chun and Mr. Qi Guang Ya; (b) as executive Directors, Mr. Liu Xiaoguang, Mr. Hu Huaimin and Mr. Bai Zhaoxiang; and (c) as independent non-executive Directors, Ms. Leung Mei Han, Mr. Cui Shu Ming and Dr. Liu Yongping.