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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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, 31 August 2015 for, *inter alia*, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2015 and for considering the payment of an interim dividend, if any.

By order of the Board
Yue Da Mining Holdings Limited
Mao Naihe
Executive Director and Vice Chairman

Hong Kong, 19 August 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. Mao Naihe, Mr. Hu Huaimin and Mr. Bai Zhaoxiang; and (c) as independent non-executive Directors, Mr. Cui Shu Ming, Dr. Liu Yongping and Mr. Cheung Ting Kee.