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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 2016 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 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 and Chief Executive*

Hong Kong, 14 March 2016

*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.*