



**CHINA MINING RESOURCES GROUP LIMITED**

**中國礦業資源集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00340)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Mining Resources Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 1306, 13/F, Bank of America Tower, 12 Harcourt Road, Admiralty, Hong Kong on Monday, 24 September 2007 at 11:00 a.m. for the purpose of, inter alia, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2007, and considering the declaration of an interim dividend, if any.

By Order of the Board

**China Mining Resources Group Limited**

**Cai Yuan**

*Chairman*

11 September 2007, Hong Kong

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Cai Yuan, Mr. Dong Wenxue, Mr. Wang Hui, Mr. Wu King Shiu Kelvin and Mr. Yeung Kwok Kuen as Executive Directors, Mr. Lam Ming Yung as Non-executive Director, Mr. Chan Siu Tat, Mr. Chu Kang Nam and Mr. Wong Hon Sum as Independent Non-executive Directors.*

*\* For identification purpose only*