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KINETIC MINES AND ENERGY LIMITED

力量礦業能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kinetic Mines and Energy Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 21 August 2019 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for its publication and the recommendation of a dividend, if any.

By order of the Board of
Kinetic Mines and Energy Limited
Zhang Li
Chairman and Executive Director

Hong Kong, 29 July 2019

As at the date of this announcement, the board of directors of the Company comprises seven directors, of whom three are executive directors, namely Mr. Zhang Li (Chairman), Mr. Gu Jianhua (Chief Executive Officer) and Mr. Zhang Liang, Johnson; one is a non-executive director, namely Ms. Zhang Lin, and three are independent non-executive directors, namely Mr. Zheng Ercheng, Ms. Liu Peilian and Ms. Xue Hui.