



中國鎂業資源集團有限公司\*  
MAGNESIUM RESOURCES CORPORATION OF CHINA LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock code: 723)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Magnesium Resources Corporation of China Limited (the “Company”) announces that a meeting of the Board will be held at 4:00 p.m. on Monday, 28 July 2008 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Magnesium Resources Corporation of China Limited**  
Cheng Tun Nei  
Chairman

Hong Kong, 16 July 2008

*As at the date of this announcement, the Board comprises Mr. Cheng Tun Nei, Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive directors, Ms. Li Wa Hei as non-executive director and Mr. Lo Chi Ho, William, Mr. Wu Chi Chiu and Mr. Chu Kin Wang, Peleus as independent non-executive directors.*

*\*For identification purpose only*