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CITIC Dameng Holdings Limited

中信大錳控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CITIC Dameng Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held at 23/F, 28 Hennessy Road, Wanchai, Hong Kong on Wednesday, 20 August 2014 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and to consider the recommendation on payment of an interim dividend, if any.

By order of the Board

CITIC DAMENG HOLDINGS LIMITED

Qiu Yiyong

Chairman

Hong Kong, 1 August 2014

As at the date of this announcement, the executive Directors are Mr. Qiu Yiyong, Mr. Li Weijian, Mr. Tian Yuchuan and Mr. Yin Bo; the non-executive Directors are Mr. Zeng Chen and Mr. Chen Jiqu; and the independent non-executive Directors are Mr. Yang Zhi Jie, Mr. Mo Shijian and Mr. Tan Zhuzhong.

**For identification purpose only*