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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, 19 February 2014 for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2013, and considering the payment of a final dividend, if any.

By order of the Board

CITIC DAMENG HOLDINGS LIMITED

Qiu Yiyong

Chairman

Hong Kong, 30 January 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 Jiqui; and the independent non-executive Directors are Mr. Yang Zhi Jie, Mr. Mo Shijian and Mr. Tan Zhuzhong.

**For identification purpose only*