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## **Greenway Mining Group Limited**

**信盛礦業集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2133)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greenway Mining Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 20 July 2020 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2020 and transacting any other business.

By Order of the Board  
**Greenway Mining Group Limited**  
**Lei Dejun**  
*Executive Director*

Hong Kong, 8 July 2020

*As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive directors.*

*\*For identification purpose only*