

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
to be held on July 25, 2017 at 10:00 am PST**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of China Minerals Mining Corporation (the “**Company**”) will be held in the offices of China Minerals Mining Corporation at Suite 890, 580 Hornby Street, Vancouver, BC, V6C 3B6 on July 25, 2017 at 10:00 a.m. to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Company for the financial year ended November 30, 2016, together with the report of the auditor thereon;
2. To set the number of directors at four (4);
3. To elect directors for the ensuing year;
4. To appoint Davidson & Company LLP as auditors of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the new stock option plan;
6. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving a consolidation of the common shares; and
7. To transact such other business as may properly be put before the meeting;

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249-7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on April 11, 2017 are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 20th day of June 2017.

BY ORDER OF THE BOARD OF DIRECTORS OF
CHINA MINERALS MINING CORPORATION

/s/ “**WENHONG JIN**”
President