



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: May 24, 2017

To: All Canadian Securities Regulatory Authorities

Subject: CHINA MINERALS MINING CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	June 20, 2017
Record Date for Voting (if applicable) :	June 20, 2017
Beneficial Ownership Determination Date :	June 20, 2017
Meeting Date :	July 25, 2017
Meeting Location (if available) :	Suite 890, 580 Hornby Street Vancouver, BC, V6C 3B6
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	16951L108	CA16951L1085

Sincerely,

Computershare

Agent for CHINA MINERALS MINING CORPORATION