

21 January 2015

Zibao Metals Recycling Holdings Plc
("Zibao")

Record date for Interim Dividend

Zibao Metals Recycling Holdings plc (AIM: ZBO) is pleased to announce that on 16 December 2014, the Board declared a maiden dividend of 0.19p, in respect of the half year to 30 September 2014.

The dividend will be paid on 13 February 2015 to shareholders on the register at close of business on 30 January 2015 and the shares will be traded ex dividend with effect from commencement of trade on 29 January 2015.

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