

# **ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.**

5148 Williams Road  
Richmond, British Columbia  
V7E 1K1

Phone: (604) 687-2038  
Fax: (604) 687-3141  
CSE: URG

## **NEWS RELEASE**

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### **ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC. ANNOUNCES VOTING RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING OF THE COMPANY**

**August 24, 2018** - Vancouver, British Columbia, Canada: Oriental Non-Ferrous Resources Development Inc. (the "**Company**" or "**ONRD**") is pleased to announce the voting results of the Annual General and Special Meeting of the shareholders of the Company held on August 24, 2018.

Eugene Beukman, Youliang Wang, Sheng (Sam) Wang, and Paul Chung were re-elected as directors of the Company for the ensuing year. The Company's Stock Option Plan dated June 13, 2016 was also approved until the next Meeting. MNP LLP has been reappointed as the auditor of the Company for the ensuing year. The acquisition of 95% of the issued and outstanding common shares of Maple Beauty Global Limited was ratified and approved by shareholders of the Company.

On behalf of:

**ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.**

For further information, please contact:

Eugene Beukman  
Chief Executive Officer  
(604) 687-2038

This release includes certain statements that may be deemed to be "forward-looking statements". All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration and development activities and events or developments that the Company expects, are forward-looking statements. Although management believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance, and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploration and development successes, continued availability of capital and financing, and general economic, market or business conditions. Please see the Company's public filings at [www.sedar.com](http://www.sedar.com) for further information.

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