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亞洲煤業  
ASIA COAL

**Asia Coal Limited**  
**亞洲煤業有限公司**

*(incorporated in Bermuda with limited liability)*  
**(Stock code: 835)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND  
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that:

- (a) the head office and principal place of business of Hong Kong of the Company has been changed to Unit A, 60/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong with effect from 8 July 2013; and
- (b) Mr. Chow has tendered his resignation as the company secretary and authorized representative of the Company with effect from 8 July 2013 and Mr. Chen has been appointed as the company secretary and authorized representative of the Company with effect from 8 July 2013.

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN  
HONG KONG**

The board of Director (the “**Board**”) of Asia Coal Limited (the “**Company**”) hereby announces that the head office and principal place of business of Hong Kong of the Company has been changed to Unit A, 60/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong with effect from 8 July 2013.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Chow Kim Hang (“**Mr. Chow**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from 8 July 2013. Mr. Chow confirmed that there is no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Chen Kwok Wang (“**Mr. Chen**”) has been appointed as the company secretary and authorized representative of the Company with effect from 8 July 2013. Mr. Chen is a qualified solicitor in Hong Kong with current practice in corporate finance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company and welcome Mr. Chen on his appointment.

By order of the Board  
**Asia Coal Limited**  
**ZHU Xinjiang**  
*Chairman*

Hong Kong, 8 July 2013

*As at the date of this announcement, the Board comprises (i) Mr. Zhu Xinjiang and Dr. Kung Chi Kang, Silver as executive directors of the Company; (ii) Mr. Sun David Lee and Mr. Yeung Ting Lap, Derek Emory as non-executive directors of the Company; and (iii) Mr. Ho Man Kin, Tony, Mr. Li Kar Fai, Peter and Mr. Edward John Hill III as independent non-executive directors of the Company.*