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Asia Coal Limited
亞洲煤業有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 835)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that:

- (1) Mr. Chen Kwok Wang has resigned as the company secretary, Authorized Representative and Process Agent of the Company with effect from 7 March 2014; and
- (2) Mr. Chan Kwong Leung, Eric has been appointed as the company secretary, Authorized Representative and Process Agent of the Company with effect from 7 March 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Coal Limited (the “**Company**”) announces that Mr. Chen Kwok Wang has resigned as the company secretary, authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the authorized representative to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05 (2) of the Listing Rules (the “**Process Agent**”) with effect from 7 March 2014. Mr. Chen Kwok Wang has confirmed that he has 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. Chan Kwong Leung, Eric has been appointed as the company secretary, Authorized Representative and Process Agent of the Company with effect from 7 March 2014. Mr. Chan Kwong Leung, Eric is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen Kwok Wang for his valuable contribution to the Company and welcome Mr. Chan Kwong Leung, Eric on his appointment.

By order of the Board
Asia Coal Limited
ZHU Xinjiang
Chairman

Hong Kong, 7 March 2014

As at the date of this announcement, the Board comprises Mr. ZHU Xinjiang, Mr. SUN David Lee and Mr. YEUNG Ting Lap, Derek Emory as executive Directors and Mr. HO Man Kin, Tony, Mr. LI Kar Fai, Peter and Mr. Edward John HILL III as independent non-executive Directors.