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Asia Coal Limited
亞洲煤業有限公司

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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Coal Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 22 November 2016 whereat the Board will, among other things, consider and approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 for publication and determine an interim dividend (if any).

By Order of the Board
Asia Coal Limited
ZHU Xinjiang
Chairman

Hong Kong, 10 November 2016

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