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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1231)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Newton Resources Ltd (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 March 2017 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Newton Resources Ltd
Luk Yue Kan
Company Secretary

Hong Kong, 15 March 2017

As at the date of this announcement, the executive Directors are Mr. Li Changfa and Mr. Luk Yue Kan; the non-executive Directors are Dr. Cheng Kar Shun and Mr. Wu Wai Leung, Danny; and the independent non-executive Directors are Mr. Tsui King Fai, Mr. Lee Kwan Hung and Mr. Shin Yick, Fabian.