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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, 27 June 2017 whereat the Board will, among other things, consider and approve the announcement of the annual audited results of the Company and its subsidiaries for the year ended 31 March 2017 for publication and determine the final dividend (if any).

By Order of the Board
Asia Coal Limited
ZHU Xinjiang
Chairman

Hong Kong, 15 June 2017

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.