

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 28 November 2017 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 2017 for publication and determine an interim dividend (if any).

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

Hong Kong, 15 November 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.*