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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 HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Asia Coal Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to Unit 1005, 10/F, Tower 2, Lippo Centre, 89 Queensway, Hong Kong with effect from 26 February 2019.

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

Hong Kong, 25 February 2019

*As at the date of this announcement, the Board comprises Mr. ZHU Xinjiang, Mr. CHEUNG Siu Fai and Mr. LENG Xiaokang as Executive Directors; and Mr. CHAI Chung Wai, Mr. LEUNG Ka Kui, Johnny and Dr. WONG Yun Kuen as Independent Non-executive Directors.*