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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 Thursday, 22 November 2018 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 2018 for publication and determine an interim dividend (if any).

By Order of the Board
Asia Coal Limited
ZHU Xinjiang
Chairman

Hong Kong, 9 November 2018

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.