

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.



NORTH ASIA RESOURCES HOLDINGS LIMITED

北亞資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of North Asia Resources Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 at Units 2001-2, 20th Floor, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purpose of, among others, considering and approving for publication, inter alia, the announcement of the audited consolidated results of the Company and its subsidiaries for the financial year ended 31 December 2016.

By the order of the Board of

North Asia Resources Holdings Limited

Mr. Shek Wing Wa

Company secretary

Hong Kong, 13 March 2017

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Huang Boqi and Mr. Tse Michael Nam are the executive Directors, Mr. Zou Chengjian is the non-executive Director, and Ms. Leung Yin Fai, Mr. Leung Po Wing, Bowen Joseph GBS, JP and Mr. Zhou Chunsheng are the independent non-executive Directors.