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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1231)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Newton Resources Ltd (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2014 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Newton Resources Ltd
Cheng Kar Shun
Chairman and Non-executive Director

Hong Kong, 13 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Li Changfa and Mr. Jiao Ying; the non-executive directors of the Company are Dr. Cheng Kar Shun, Mr. Lam Wai Hon, Patrick and Mr. Cheng Chi Ming, Brian; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Lee Kwan Hung and Mr. Wu Wai Leung, Danny.