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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1231)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Newton Resources Ltd (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 1505, 15th Floor, New World Tower, 16-18 Queen’s Road Central, Hong Kong with effect from 1 January 2015. The Company’s website, email address, telephone number and facsimile number remain unchanged.

By Order of the Board

Newton Resources Ltd

Cheng Kar Shun

Chairman and Non-Executive Director

Hong Kong, 29 December 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.