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APAC RESOURCES

APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1104)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 22 September 2016 at which the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2016 and consider the payment of a final dividend, if any.

By Order of the Board

APAC Resources Limited

Lau Tung Ni

Company Secretary

Hong Kong, 9 September 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Brett Robert Smith (*Deputy Chairman*) and Mr. Andrew Ferguson (*Chief Executive Officer*)

Non-Executive Directors

Mr. Arthur George Dew (*Chairman*) (Mr. Wong Tai Chun, Mark as his alternate),
Mr. Lee Seng Hui and Mr. So Kwok Hoo

Independent Non-Executive Directors

Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and
Mr. Robert Moyse Willcocks

* *For identification purpose only*