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**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 Monday, 22 February 2016 at which the Board will, inter alia, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and consider the declaration of an interim dividend, if any.

By Order of the Board  
**APAC Resources Limited**  
**Wong Wai Keung, Frederick**  
*Company Secretary*

Hong Kong, 3 February 2016

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

*Executive Directors*

Ms. Chong Sok Un (*Chairman*), Mr. Andrew Ferguson (*Chief Executive Officer*) and Mr. Kong Muk Yin

*Non-Executive Directors*

Mr. Lee Seng Hui (*Mr. Peter Anthony Curry as his alternate*) and Mr. So Kwok Hoo

*Independent Non-Executive Directors*

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

\* *For identification purpose only*