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## **L'SEA RESOURCES INTERNATIONAL HOLDINGS LIMITED**

**利海資源國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 00195)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of L’sea Resources International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2015 at Suite No. 1B on 9/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation on the payment of a final dividend, if any.

By the order of the Board  
**L’sea Resources International Holdings Limited**  
**NIE DONG**  
*Executive Director and Chief Executive Officer*

Hong Kong, 6 March 2015

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. CHEUNG Wai Kuen, Mr. NIE Dong and Mr. WANG Chuanhu, one non-executive director, namely, Dr. SHI Hao, Simon and three independent non-executive directors, namely, Mr. CHI Chi Hung, Kenneth, Mr. DENG Shichuan and Mr. James MUNN.

*Website: <http://www.lsea-resources.com>*