

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of L'sea Resources International Holdings Limited (the “**Company**”) dated 9 March 2017 in relation to a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company to be held on 27 March 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation on the payment of a final dividend, if any (the “**Announcement**”).

The Board hereby announces that the date of Board Meeting will be postponed to 31 March 2017 (Friday) instead.

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

Hong Kong, 22 March 2017

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. CHEUNG Wai Kuen, Mr. NIE Dong, Mr. WANG Chuanhu and Dr. SHI Simon Hao 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>