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**Persta Resources Inc.**

*(incorporated under the laws of Alberta with limited liability)*

**(Stock code: 3395)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Persta Resources Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held at 7:00 a.m. on Wednesday, August 30, 2017 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Wednesday, August 30, 2017), for the purposes of, approving the interim results and report of the Company for the six months ended June 30, 2017 and their publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Persta Resources Inc.**

**Le Bo**  
*Chairman*

Calgary, August 18, 2017  
Hong Kong, August 18, 2017

*As at the date of this announcement, the Board consists of Mr. Le Bo as executive director; Mr. Yuan Jing as non-executive director; and Mr. Richard Dale Orman, Mr. Bryan Daniel Pinney and Mr. Peter David Robertson as independent non-executive directors.*