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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 Tuesday, 22 September 2015 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 2015 and consider the payment of a final dividend, if any.

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

Hong Kong, 4 September 2015

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*