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## **KINETIC MINES AND ENERGY LIMITED**

**力量礦業能源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1277)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Kinetic Mines and Energy Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 21 March 2018 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and the recommendation on the payment of a dividend, if any.

By order of the Board of  
**Kinetic Mines and Energy Limited**  
**Zhang Li**  
*Chairman and Executive Director*

Hong Kong, 1 March 2018

*As at the date of this announcement, the Board comprises seven directors, of whom three are executive directors, namely Mr. Zhang Li (Chairman), Mr. Gu Jianhua (Chief Executive Officer) and Mr. Zhang Liang, Johnson; one is a non-executive director, namely Ms. Zhang Lin and three are independent non-executive directors, namely Ms. Liu Peilian, Mr. Zheng Ercheng and Ms. Xue Hui.*