

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.



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 Monday, 16 March 2015 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 2014 and the recommendation of a final dividend, if any.

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

Hong Kong, 4 March 2015

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 Mr. Shi Xiaoyu, Ms. Liu Peilian and Mr. Dai Feng.