



**TIAN POH RESOURCES LIMITED**

ACN: 168 910 978

15<sup>th</sup> December 2015

**ASX ANNOUNCEMENT**  
**ASX: TPO**

Company Announcements Office  
Australian Securities Exchange Limited

**Mongolia 1,000MW Coal and Electricity Integration Project**

**Key Points:**

- Poh Golden Ger Resources Pte Ltd (PGGR), a 100% owned Singapore subsidiary of Tian Poh Resources Ltd, (ASX: TPO) has entered into a MOU with Shanxi Zhangze Power Co Ltd (000767 SZ) to investigate the feasibility of building, in stages, 1,000MW of coal fired power generation facilities in Mongolia. The project will be located at or near the Nuurst Project that was recently acquired by TPO and will be fed by coal extracted from this project. The Nuurst Project has a JORC (2004) Reportable Coal Resource of 478.3 million tonnes (please refer to the announcement of 10 August 2015).
- The CEO of Tian Poh Resources Ltd, Mr. Poh Kay Ping, has a longstanding business relationship dating back to the 1980's with Datong Coal Mine Group, the parent company of Shanxi Zhangze Power Co Ltd.
- A joint project team will be formed by the parties to study, organize and implement the project.
- PGGR has appointed a retired senior manager of Datong Coal Mine Group as agent to handle this project with Zhangze Power Co Ltd and the fees shall be subject to mutual agreement when the project develops to a contractual stage between Zhangze Power Co Ltd and PGGR.
- The implementation of this project will be subject to a definitive agreement, and shareholder and other regulatory approvals, where applicable.

**ENDS**

**About Shanxi Zhangze Electric Power Co Ltd (000767.SZ)**

Shanxi Zhangze Power Co., Ltd is listed on the Shenzhen Stock Exchange of China and its main shareholder is State Owned Enterprise Datong Coal Mine Group. Since listed in 1997, Zhangze Power has received numerous awards including, 'China Top 100 Listed Company', National Top 10 Investor Relationship Award', 'National 1<sup>st</sup> May Labour Award.

Zhangze Power Co Ltd has a market capitalization of more than USD2 billion, power assets of more than USD4 billion and installed power assets of more than 7,780MW, comprising mainly coal fired power plants with some wind and solar power plants.

For further information please contact Tian Poh Resources Limited  
**Kay Ping Poh, Chief Executive Officer**