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IR RESOURCES LIMITED

同仁資源有限公司

(formerly known as China Asean Resources Limited 神州東盟資源有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Asean Resources Limited” to “IR Resources Limited” and “同仁資源有限公司” has been adopted as the new secondary name of the Company to replace the existing name of “神州東盟資源有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “CHINA ASEAN RES” to “IR RESOURCES” in English and from “神州東盟資源” to “同仁資源” in Chinese, both with effect from 9:00 a.m. on 31 August 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “8186”.

Reference is made to the announcements of China Asean Resources Limited (now known as IR Resources Limited) (the “**Company**”) dated 21 April 2015 and 15 July 2015 and the circular of the Company dated 11 June 2015 (the “**Circular**”) in relation to, among others, the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Asean Resources Limited” to “IR Resources Limited” and “同仁資源有限公司” has been adopted as the new secondary name of the Company to replace existing name of “神州東盟資源有限公司” (the “**Change of Company Name**”).

Subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on 15 July 2015, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda certifying change of the respective English and Chinese name of the Company to “IR Resources Limited” and “同仁資源有限公司” effective from 11 August 2015, respectively.

The Registrar of Companies in Hong Kong have also issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 24 August 2015 certifying the new names of the Company having been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “CHINA ASEAN RES” to “IR RESOURCES” in English and from “神州東盟資源” to “同仁資源” in Chinese, both with effect from 9:00 a.m. on 31 August 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “8186”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificate of securities will be issued only in the new name of the Company.

CHANGE OF COMPANY WEBSITE

With effect from 26 August 2015, the website of the Company will be changed from www.chinaaseanresources.com to www.irresources.com.hk to reflect the Change of Company Name.

SUSPENSION OF TRADING

Trading in the shares of the Company will remain suspended pending the fulfillment of the resumption conditions. Shareholders and potential investors are cautioned not to unduly rely on the unaudited financial information disclosed above and should exercise caution when dealing in the shares of the Company.

By order of the Board

IR Resources Limited

Yu Xiao Min

Chairlady of the Board of Directors

Hong Kong, 26 August 2015

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Ms. Yu Xiao Min, Ms. Xu Miaoxia and Mr. Zeng Lingchen; and three independent non-executive directors, namely Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Hung Kenneth.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.