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IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

UPDATE ON AUDIT OF THE GROUP

Joint Financial Advisers

AmCap
Ample Capital Limited
豐盛融資有限公司

Nuada Limited
Corporate Finance Advisory

Reference is made to the announcement of the Company dated 30 September 2015 (the “Announcement”) relating to, among other things, the tentative timetable of the publication of the outstanding financial information. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

UPDATE ON AUDIT OF THE GROUP

As at the date of this announcement, the Group is in the final stage of completing the relevant technical reports and the valuation reports in respect of the Group’s forestry assets in Cambodia as well as the Outstanding Financial Information. As such, it is anticipated that the publication of the Outstanding Financial Information will be made by 2015.

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 advised to exercise caution when dealing in the securities of the Company.

By Order of the Board of
IR Resources Limited
Yu Xiao Min
Chairlady of the Board of Directors

Hong Kong, 30 November 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>.