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IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8186)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of IR Resources Limited (the “Company” together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Wednesday, 24 February 2016 for the purposes of, inter alia, considering and approving the annual results of the Group for the years ended 31 December 2012, 2013, 2014 and 2015, and the first quarterly, interim and third quarterly results of the Group for 2013, 2014 and 2015.

By Order of the Board of
IR Resources Limited
YU XIAO MIN

Chairperson of the Board of Directors

Hong Kong, 12 February 2016

As at the date of this announcement, the Board 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, Mr. Hong Bingxian and Mr. Kenneth Hung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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

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