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IR Resources Limited
同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of the Company dated 29 February 2016 relating to the proposed Share Consolidation and the Change in Board Lot Size. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company wishes to inform the Shareholders that since details including the timing and manner of implementation in relation to the proposed Share Consolidation and the Change in Board Lot Size will be further revised after taking into account factors which may affect the market price of the Shares (including the rights issue of the Company as announced on 24 February 2016), the proposed timetable and relevant details regarding the Share Consolidation and the Change in Board Lot Size as disclosed in the Announcement will no longer be applicable and accordingly, will not be proceeded. The Company will make further announcement(s) as and when appropriate in accordance with the GEM Listing Rules if the revision of the proposed Share Consolidation and Change in Board Lot size has been finalized.

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

Hong Kong, 7 March 2016

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 Miao Xia and Mr. Zeng Lingchen; and three independent non-executive directors, namely Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Kenneth Hung.

This announcement, for which the Directors 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>