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IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

MAJOR TRANSACTION – FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO FORMATION OF JOINT VENTURES

Reference is made to the announcement (the “Announcement”) of the Company dated 24 February 2016 in relation to, among other things, the Subscription Agreement and the Plantation Cooperation Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement, the circular (the “Circular”) relating to the Subscription Agreement and Plantation Cooperation Agreement is expected to be despatched to the Shareholders on or before 15 March 2016. Since additional time is required for the Company to finalise certain information to be included in the circular, the date of despatch of the circular will be extended to no later than 31 March 2016.

By Order of the Board
IR RESOURCES LIMITED
Fung Wing Seng
Company Secretary

Hong Kong, 15 March 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. 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 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 “Latest Company Announcement” page of the GEM website at “<http://www.hkgem.com>” for seven days after the date of the publication and will be published on the website of the Company “<http://www.irresources.com.hk>”.