

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.*



**IR Resources Limited**  
**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
(1) PROPOSED CAPITAL REORGANISATION; AND  
(2) PROPOSED RIGHTS ISSUE**

Reference is made to the announcement (the “Announcement”) issued by the Company dated 24 February 2016 in respect of, among others, the Capital Reorganisation, the Rights Issue and the Underwriting Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Announcement, the circular (the “Circular”) relating to the Capital Reorganisation and the Rights Issue is expected to be despatched to the Shareholders on or before 15 March 2016. Since additional time is required for the Company to bulk print the Circular, the date of despatch of the Circular will be extended to no later than 29 March 2016.

Accordingly, the expected timetable of the Capital Reorganisation and Rights Issue as set out in the Announcement will be revised. An announcement for the revised expected timetable of the Capital Reorganisation and the Rights Issue will be made by the Company as soon as practicable.

By Order of the Board of Directors of  
**IR Resources Limited**  
**Fung Wing Sang**  
*Company Secretary*

Hong Kong, 15 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 Miaoxia 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 “Latest Company Announcements” 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 at <http://www.irresources.com.hk>*