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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 AND BUSINESS RESTRUCTURING OF THE GROUP

Reference is made to the announcement of the Company dated 20 May 2016 (the “Announcement”) relating to the Subscription Agreement. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION OF THE SUBSCRIPTION AGREEMENT

As stated in the Announcement, the Circular is expected to be despatched to the Shareholders in June 2016. Since additional time is required to finalise certain information to be included in the Circular, including information on the New Subscriber and certain financial information in respect of the Subscription, the date of despatch of the Circular will be extended to no later than 31 August 2016.

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

Hong Kong, 30 June 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 Mr. Hong Bingxian, Mr. Hung Kenneth and Ms. Pang King Sze, Rufina.

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>.