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**IR RESOURCES LIMITED**  
**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

**VOLUNTARY ANNOUNCEMENT — BUSINESS UPDATE**

IR Resources Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to update its shareholders that the Group has been in discussion on potential investments in a number of plantation farms and agricultural products processing plants in Australia and North America each with an expected investment amount between HK\$15 million to HK\$50 million. The Company will keep its shareholders posted as and when appropriate in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By Order of the board of Directors of

**IR Resources Limited**

**Yu Xiao Min**

*Chairperson*

Hong Kong, 14 November 2016

*As at the date of this announcement, the board of Directors 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 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>.*