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**IR RESOURCES LIMITED**

**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (“Circular”) and the notice of special general meeting (the “SGM Notice”) of IR Resources Limited (the “Company”) both dated 15 November 2016 relating to the proposed refreshment of general mandate of the Company.

The Company wishes to clarify that due to typographical error, the date of the special general meeting should be “Wednesday, 30 November 2016 at 1:15 p.m.” instead of “Wednesday, 15 November 2016 at 1:15p.m.”. Save for the aforesaid, the Company confirms that there is no other clarification that is required to be made for the Circular and the SGM Notice and all other content of the Circular and the SGM Notice remain unchanged.

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

Hong Kong, 15 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>.*