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IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8186)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that for determining the entitlement to attend and vote on the forthcoming annual general meeting (the “AGM”) of IR Resources Limited (the “Company”) to be held on Tuesday, 16 May 2017, the register of members of the Company will be closed from Thursday, 11 to Tuesday, 16 May 2017 (both days inclusive), during which period, no transfer of shares of the Company will be registered. In order to determine the entitlement to attend and vote at the AGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 10 May 2017.

By Order of the board of directors of

IR Resources Limited

Fung Wing Sang

Company Secretary

Hong Kong, 20 April 2017

As at the date of this announcement, the board of directors of IR Resources Limited comprises two executive Directors, namely, Mr. Chan Ching Hang 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>.