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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)**

## **ANNOUNCEMENT**

This announcement is made by IR Resources Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, a non-wholly owned subsidiary of the Group in Cambodia (the “**Cambodian Subsidiary**”) received a letter from the Cambodian tax authority dated 4 October 2017 (the “**Letter**”) demanding for a substantial tax payment to be paid in November 2017.

Upon receipt of the Letter, the Company immediately commenced internal enquiries. To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries with the Cambodian tax authority and the management of the Cambodian Subsidiary, the Company is given to understand that the subject tax payment is assessed as corporate income tax for the assessment year ended 31 December 2010 and is calculated based on the profit guarantee provided by the relevant vendors as set out in a non-legally binding memorandum of understanding relating to the acquisition of a forest in Cambodia entered into by the Group with the relevant vendors back in 2007.

As at the date of this announcement, the Company is still liaising with the Cambodian tax authority in order to gain more information and seeking tax advices in Cambodia on the matter. The Company intends to file a notice of objection to the Cambodian tax authority in respect of the subject tax payment.

The Company will update the Shareholders and potential investors in compliance with the GEM Listing Rules as and when appropriate.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board of Directors of  
**IR Resources Limited**  
**Chan Ching Hang**  
*Chairman*

Hong Kong, 19 October 2017

*As at the date of this announcement, the Board 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.*