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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders and the potential investors of the Company that based on the Group's preliminary estimation, the Group expects to record a significant consolidated loss for the year ended 31 December 2017.

**The shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.**

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

The board (the "Board") of directors (the "Directors") of the Company wishes to inform the shareholders and the potential investors of the Company that based on the latest unaudited financial information available to it, the Group, when compared to its consolidated loss of HK\$28.5 million for the nine months ended 30 September 2017 (as detailed in the third quarterly report published on 13 November 2017), expects to record further loss for the year ended 31 December 2017. The further increase in the consolidated loss of the Group was attributable to, among other things, the potential impairment loss on the intangible assets and the related property, plant and equipment which may amount to approximately HK\$60 million.

The Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2017. Information contained in this announcement is only based on the Board's preliminary review of the latest unaudited financial information available to it and is not based on any figures or information reviewed or audited by the auditors of the Company. The shareholders and potential investors of the Company should read carefully the annual results announcement of the Company for the year ended 31 December 2017, which is required to be announced on or before 31 March 2018 pursuant to the GEM Listing Rules.

**The shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 29 January 2018

*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>.*