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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of IR Resources Limited (the “Company” together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Thursday, 15 February 2018 for the purposes of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2017 for publication.

By Order of the Board of  
**IR Resources Limited**  
**FUNG WING SANG**  
*Company Secretary*

Hong Kong, 5 February 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. Kenneth Hung and Ms. Pang King Sze, Rufina.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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>.*