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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of IR Resources Limited (the “**Company**”) dated 27 November 2018 in relation to the Disposal. Capitalised terms used herein shall have the same meaning as those defined in the above-mentioned announcement unless the context otherwise requires.

As additional time is required by the Company to prepare and finalize certain information to be included in the circular relating to the Disposal, the despatch of such circular will therefore be postponed from 12 December 2018 to no later than 28 December 2018.

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

Hong Kong, 12 December 2018

As at the date of this announcement, the board of Directors 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 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>.