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**IR Resources Limited**  
**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

**ANNOUNCEMENT**

IR Resources Limited (the “Company”) announces that on 22 May 2019, a writ of summons endorsed with a statement of claim was issued in the Court of First Instance of the High Court of Hong Kong on 21 May 2019 by China Jianxin Credit Services Limited (“China Jianxin”) as the plaintiff against the Company as the defendant.

China Jianxin claims against the Company for the outstanding balance of HK\$8,032,053, being the outstanding principal amount and the accrued interest up to 21 May 2019 thereon under a revolving loan facility agreement entered into between China Jianxin and the Company on 4 May 2017 together with interests and costs (the “Claim”). The Company is in the course of considering the Claim and seeking legal advice in relation to the Claim.

The Company does not consider the Claim will have any material impact on its financial position. The Company will make further announcement(s) on any material developments in respect of the Claim as and when appropriate. Shareholders of the Company and potential investors should accordingly exercise caution when dealing in the securities of the Company.

By Order of the board of directors of  
**IR Resources Limited**  
**Chan Ching Hang**  
*Chairman*

Hong Kong, 23 May 2019

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Mr. Chan Ching Hang and Mr. Zeng Lingchen; and three independent non-executive directors, namely, Mr. Cheung Yin Keung, Mr. Hong Bingxian 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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 aspects 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>.*