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IR Resources Limited
同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT
IN BERMUDA**

IR Resources Limited (the “Company”) announces that with effect from 15 July 2019, the address of registered office and principal share registrar and transfer agent in Bermuda of the Company, Estera Services (Bermuda) Limited, will be changed to:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

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

Hong Kong, 15 July 2019

As at the date of this announcement, the board of directors of the Company comprises one executive director, namely Mr. Chan Ching Hang; 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 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>.