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IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

**APPOINTMENT OF DIRECTOR
AND
MEMBER OF BOARD COMMITTEE**

The Board is pleased to announce the appointment of Mr. Huang as an independent non-executive Director and a member of the audit committee of the Company with effect from 29 April 2020.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of IR Resources Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the appointment of Mr. Huang Zhe (“Mr. Huang”) as an independent non-executive Director and a member of the audit committee of the Company with effect from 29 April 2020.

Mr. Huang, aged 54, has over 30 years of experience in the manufacturing, sales and marketing and brand management. He has held different managerial positions in a number of entities in the manufacturing industry prior to founding his own business 20 years ago. Mr. Huang is the founder and the managing director of a garment manufacturing group in the People’s Republic of China.

As at the date of this announcement and save as disclosed above, Mr. Huang (i) does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not hold any other positions with any members of the Group; (iii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) has not held directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement.

As at the date of this announcement, the Company has not entered into any service contracts with Mr. Huang and Mr. Huang will hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with the bye-laws of the Company. The remuneration of Mr. Huang will be determined with reference to his duties and responsibilities to be decided at a later date by the Board.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of The Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company.

The Board would like to warmly welcome Mr. Huang for joining the Board.

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

Hong Kong, 28 April 2020

As at the date of this announcement, the Board comprises one executive Director, namely, Mr. Chan Ching Hang; and three independent non-executive Directors, namely, Ms. Pang King Sze, Rufina, Mr. Cheung Yin Keung and Mr. Hong Bingxian.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities of 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 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>.