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IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

**DELAY IN DESPATCH OF CIRCULAR
AND
EXTENSION OF LONG STOP DATE**

Reference is made to the announcement (the “Announcement”) of IR Resources Limited (the “Company”) dated 28 April 2020 relating to the Subscription. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

DELAY IN DESPATCH OF CIRCULAR

As described in the Announcement, the circular relating to the Subscription is expected to be despatched to the Shareholders on or before 15 May 2020. Since the Company requires additional time to finalize the circular, the circular is expected to be despatched on or before 5 June 2020.

EXTENSION OF LONG STOP DATE

For the above reason, the Company and the Subscriber have agreed to extend the long stop date of the Subscription Agreement to 31 July 2020 (or such later date as the parties to the Subscription Agreement may agree). All other terms of the Subscription Agreement remain unchanged.

For and on behalf of the Board
IR Resources Limited
Fung Wing Sang
Company Secretary

Hong Kong, 15 May 2020

As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. He Xuemei (Chairperson) and Mr. Chan Ching Hang; one non-executive Director, namely, Ms. He Lamei; and four independent non-executive Directors, namely, Ms. Pang King Sze, Rufina, Mr. Cheung Yin Keung, Mr. Hong Bingxian and Mr. Huang Zhe.

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 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>.