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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**

Reference is made to the announcement of the Company dated 23 May 2019 relating to the Claim. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the above announcement.

The Company announces that on 27 May 2020, the Court of First Instance of the High Court of Hong Kong ordered a judgement against the Company in the amount of approximately HK\$8 million together with interest accrued until payment in full.

The Company is in the course of seeking legal advice in respect of the judgement. 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 exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 May 2020

*As at the date of this announcement, the board of directors of the Company comprises Ms. He Xuemei (Chairperson) and Mr. Chan Ching Hang as executive directors; Ms. He Lamei as non-executive director; and Ms. Pang King Sze, Rufina, Mr. Cheung Yin Keung, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive directors.*

*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>.*