

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

**ADJOURNMENT OF SGM
AND
EXTENSION OF LONG STOP DATE**

Reference is made to the circular (the “Circular”) and notice of the SGM both dated 19 June 2020 in relation to the Subscription. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

ADJOURNMENT OF SGM

The Company announces that the SGM to be convened at 3:30 p.m. on Friday, 17 July 2020 will be adjourned to a date on or before 31 August 2020. The Company will make further announcement(s) for the details of the adjourned SGM as and when appropriate in compliance with the GEM Listing Rules.

EXTENSION OF LONG STOP DATE

The Company and the Subscriber have agreed to extend the long stop date of the Subscription Agreement to 30 September 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 July 2020

As at the date of this announcement, the Board 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. Hong Bingxian and Mr. Huang Zhe as independent non-executive Directors.

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 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.