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IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

**RESIGNATION OF DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES AND
COMPLIANCE OFFICER
AND
SUPPLEMENTAL INFORMATION TO 2019 ANNUAL REPORT**

The Board announces that effective from 10 September 2020:

- (a) Mr. Chan has resigned as an executive director, a member of the remuneration committee and the nomination committee and the compliance officer of the Company; and
- (b) Ms. He has been appointed as a member of the remuneration committee and the nomination committee and the compliance officer of the Company.

**RESIGNATION OF DIRECTOR AND CHANGE OF COMPOSITION OF BOARD
COMMITTEES AND COMPLIANCE OFFICER**

The board (the “Board”) of directors of IR Resources Limited (the “Company”) announces that Mr. Chan Ching Hang (“Mr. Chan”) has tendered his resignation as an executive director of the Company with effect from 10 September 2020 due to his other business commitment which requires more of his time. Mr. Chan has also ceased to be a member of the remuneration committee and the nomination committee and the compliance officer of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company. Mr. Chan has also confirmed that he has no claims against the Company whether by way of compensation, severance payments, expenses or otherwise.

The Board announces that Ms. He Xuemei (“Ms. He”), the chairperson and an executive director of the Company, has been appointed as a member of the remuneration committee and the nomination committee and the compliance officer of the Company with effect from 10 September 2020.

The Board takes this opportunity to express its gratitude to Mr. Chan for his valuable contributions during his tenure of services.

SUPPLEMENTAL INFORMATION TO 2019 ANNUAL REPORT

The Company supplements its annual report for the year ended 31 December 2019 that the net proceeds of HK\$8.1 million from the issue and allotment of 20,775,000 new shares of the Company in April 2019 had been fully utilised as at 31 December 2019 (as to HK\$2.9 million for professional fees, HK\$4.5 million for office expenses and staff costs and HK\$0.7 million for interest expenses).

For and on behalf of the Board
IR Resources Limited
Chan Chi Kwong Dickson
Company Secretary

Hong Kong, 10 September 2020

As at the date of this announcement, the Board comprises Ms. He Xuemei (Chairperson) as executive director, 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 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 “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>.