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## **IR RESOURCES LIMITED**

**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of IR Resources Limited (the “Company”) dated 18 April 2019 in respect of the Share Consolidation (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

#### **THE EXPECTED TIMETABLE**

The Company would like to clarify that the temporary counter for trading in the Consolidated Shares should be in board lots of 2,500 Consolidated Shares instead of 4,000 Consolidated Shares and the expected timetable of the Share Consolidation is revised as below:

Despatch of circular . . . . . On or before Monday,  
29 April 2019

Latest time for lodging proxy form of the SGM . . . . . 10:00 a.m. on Tuesday,  
14 May 2019

SGM . . . . . 10:00 a.m. on Thursday,  
16 May 2019\*

Publication of poll results of the SGM . . . . . Thursday, 16 May 2019

**The following events are conditional on the fulfillment of the conditions for the implementation of the Share Consolidation:**

Effective date of the Share Consolidation .....	9:00 a.m. on Friday, 17 May 2019
First day of free exchange of existing share certificate for new share certificate .....	Friday, 17 May 2019
Commencement of dealings in the Consolidated Shares .....	9:00 a.m. on Friday, 17 May 2019
Original counter for trading in Shares in board lots of 20,000 Existing Shares (in the form of existing share certificates) temporarily closes .....	9:00 a.m. on Friday, 17 May 2019
Temporary counter for trading in the Consolidated Shares in board lots of 2,500 Consolidated Shares (in the form of existing share certificates) opens .....	9:00 a.m. on Friday, 17 May 2019
Original counter for trading in Consolidated Shares in board lots of 20,000 Consolidated Shares (in the form of new share certificates) re-opens .....	9:00 a.m. on Friday, 31 May 2019
Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) commences .....	9:00 a.m. on Friday, 31 May 2019
Designated broker starts to stand in the market to provide matching services for sale and purchase of odd lots of the Consolidated Shares .....	9:00 a.m. on Friday, 31 May 2019
Temporary counter for trading in the Consolidated Shares in board lots of 2,500 Consolidated Shares (in the form of existing share certificates) closes .....	4:00 p.m. on Friday, 21 June 2019
Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) ends .....	4:00 p.m. on Friday, 21 June 2019

Designated broker ceases to stand in the market to  
provide matching services for sale and purchase  
of odd lots of the Consolidated Shares . . . . . 4:00 p.m. on Friday,  
21 June 2019

Last day for free exchange of existing share certificates for  
new share certificates for the Consolidated Shares . . . . . Tuesday, 25 June 2019

*Note:* all times and dates of the above timetable refer to Hong Kong local times and dates.

\* *details of venue of the proposed general meeting will be disclosed in the Company's circular to be despatched to the Shareholders.*

Save as disclosed herein, all other content of the Announcement remains unchanged. Shareholders of the Company should be aware that the implementation of the Share Consolidation is subject to the results of the SGM. The timetable set out above is therefore for indicative purpose only and is subject to change.

Further announcement(s) will be made by the Company for changes, if any, in the expected timetable for implementation of the Share Consolidation and the trading arrangements as mentioned in this announcement.

By Order of the Board of  
**IR Resources Limited**  
**Chan Ching Hang**  
*Chairman*

Hong Kong, 23 April 2019

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

*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 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>.*