

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/11/2019

To : Hong Kong Exchanges	and Clearin	g Limited		
Name of Issuer	IR Resource	ces Limited		
Date Submitted	04/12/2019	9		
I. Movements in Authorised	Share Capi	tal		
1. Ordinary Shares				
(1) Stock code : <u>8186</u>	_Descriptio	on: <u>IR Resource</u>	es	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	20,000,000,000	HK\$0.01	HK\$200,000,000
Increase/(decrease)				
Balance at close of the mon	th	20,000,000,000	HK\$0.01	HK\$200,000,000
(2) Stock code : N/A	_Descriptio	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			-
Increase/(decrease)				
Balance at close of the mon	th			

Stock code :	N/A Desc	cription:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding mon	th		
Increase/(decrease	e)		-	
Balance at close o	f the month			
3. Other Classes o	of Shares			
Stock code :	N/A Desc	cription:		
Stock code :	<u>N/A</u> Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
		No. of other classes of	(State currency)	capital (State currency)
	f preceding mon	No. of other classes of shares	(State currency)	capital (State currency)

II. Movements in Issued Share Capital

No. of ordinary	shares	No of preference	No. of other
(1)	(2)	shares	classes of shares
145,440,151			
<u>-</u> ,			
145,440,151			
	(1) 145,440,151 -	145,440,151 	(1) (2) shares 145,440,151

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new Particulars of share No. of new option scheme shares of issuer shares of issuer including EGM issued during which may be approval date the month issued pursuant Movement during the month (dd/mm/yyyy) and pursuant thereto as at class of shares thereto close of the issuable Granted Exercised Cancelled Lapsed month 1. Share Option Scheme (10/06/2011) Date of grant: 10/11/2017 Exercise price: \$0.792 Ordinary shares 8,104,796 NIL NIL 8,104,796 NIL NIL (Note 1) 2. Share Option Scheme (10/06/2011) Date of grant: 13/11/2017 Exercise price: \$0.792 Ordinary shares 727,353 NIL NIL 727,353 NIL NIL (Note 1) Date of grant: Exercise price: NIL NIL NIL Ordinary shares NIL NIL NIL (Note 1) Total A. (Ordinary shares) **NIL** (Preference shares) **NIL** (Other class) NIL Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			·			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
Stock code (if listed)						
Class of shares			-			
issuable (Note 1)			-			
Subscription price			≣			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.			•			
				·		
(/ /)						
Stock code (if listed) Class of shares			-			
iccuable (Note 1)						
Subscription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	(, ,	/	-			
(/ /)						
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	3. (Ordina	ary shares)	NIL	
		iotal L	`	ice shares)	NIL	-
			•	other class)	NIL	_
			`	•		

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	during the month pursuant	No. of new shares of issue which may be issued pursuan thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
Ota ale and a //f linta d\	 					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
_ 	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG///////////////////////////////////	(, ,)		Total C. (Ordina		NIL	_
				nce shares)	NIL	_
			(C	Other class)	NIL	=

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including
Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
Ordinary shares (Note 1)		-
2.		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	
(Other class)	NIL	

		d Share Capital						
Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)					
Rights issue	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)					
Open offer	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	N/A
			Class of shares issuable (Note 1)					
Placing	At price	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
			Class of shares issuable (Note 1)	_				
Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	Rights issue Open offer Placing	Open offer At price Placing At price	Placing At price: State currency At price: State currency Placing At price: State currency	Rights issue At price: State currency	Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy)	Rights issue At price: State currency	Rights issue At price: State currency Class of shares issuable (Note 1)	Type of Issue

For Main Board and GEM listed issuers

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	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)						
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	()	<u>N/A</u>	N/A
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date:		/	/)		
	or shares		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			Class of shares issuable (Note 1)	(Orc	lina	ry		
8.	Consideratio n issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

			For Main		GEM listed is	ssuers
					new shares	No. of
					suer issued g the month	new shares
					uant thereto	of issuer
				paro		which
						may be
						issued
						pursuant
						thereto
						as at
						close of
	Type of Issue					the month
	Type of issue					ПОПП
		Class of shares				
		issuable (Note 1)		_		
0	Capital	10000010 (11010 1)				
9.	Capital reorganisatio	Issue and allotment	(/ /)		
	n	date : (dd/mm/yyyy)				
			(/ /)		
		EGM approval date:	(/ /	,		
		(dd/mm/yyyy)			N/A	N/A
					IN/A	IN/A
		Class of shares		_		
		issuable (Note 1)				
10.	Other		1 1 1	1		
	(Please	Issue and allotment	(/ /)		
	specify)	date : (dd/mm/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)	•	,		
		(44,,,,,,,,			N/A	N/A
						_
			Ordinary sh		NIL	_
		(Pre	ference sh	ares)	NIL	_
			(Other o	lass)	NIL	_
<u> </u>						
To	tal increase / (decrease) in ordinary shares*	during the month (i.e. To	otal of A to I	E): (1)	NIL	
	, , , , , , , , , , , , , , , , , , , ,	(, , ,	-	
				(2)	NIL	
To	tal increase / (decrease) in preference shares	s during the month (i.e.	Total of A to	o E):	NIL	
To	tal increase / (decrease) in other classes of s	hares during the month	(i.e. Total of	of A to E):	NIL	-

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks:
Submitted by: Fung Wing Sang
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.