

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer
Date Submitted

IR Resources Limited 07/02/2020

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>8186</u> Descriptio	on : IR Resource	es	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	20,000,000,000	HK\$0.01	HK\$200,000,000
Increase/(decrease)			
Balance at close of the month	20,000,000,000	HK\$0.01	
	20,000,000,000	ΠΚφυ.υτ	HK\$200,000,000
(2) Stock code : <u>N/A</u> Description	on :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code : N/A	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of prece				
Increase/(decrease)	-		-	
Balance at close of the m	onth _			

Total authorised share capital at the end of the month (*State currency*) : **HK\$200,000,000**

II. Movements in Issued Share Capital

	No. of ordinary	No. of ordinary shares		No. of other		
_	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	145,440,151					
Increase/ (decrease) during the month	<u> </u>					
Balance at close of the month	145,440,151					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme					No. of new shares of issuer	No. of new shares of issuer
including EGM					issued during	which may be
approval date		Movement du	ring the month		the month	issued pursuant
(dd/mm/yyyy) and [−] class of shares					 pursuant thereto 	thereto as at close of the
issuable	Granted	Exercised	Cancelled	Lapsed	linerelo	month
1.	Crancoa	Exerciced	Carloonod	Lapoou		Inorian
,						
(Note 1)						
2.						
(Note 1)						
2						
3.						
<u></u>						NIL
(Note 1)		т	otal A. (Ordi	nors choron)	NIL	
				ence shares)	NIL	-
			•	Other class)	NIL	-
Total funds raised during	the month fro	m exercise of	· · · · · · · · · · · · · · · · · · ·	/		-
options (State currency)				NIL		

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)	(/ /)				
<u>2.</u>						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price						
(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	· ·	ary shares)	NIL	_
				ce shares) other class)	NIL NIL	-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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 <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))						
<u>2.</u>	_					
Stock code (if listed)						
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	_					
Stock code (if listed) Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(//)	<u> </u>			NUL	
				ary snares) nce shares))ther class)	NIL NIL 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) (Preference shares)	NIL NIL	
(Other class)	NIL	

Other Movements in Issued 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)				
1.	Rights issue	At price :	State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /	')		
				EGM approval date: (dd/mm/yyyy)	(/ /	′)	N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	_ Issue and allotment date : (dd/mm/yyyy)	(/)	')		
				EGM approval date: (dd/mm/yyyy)	(/ /	')	N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	')		
				EGM approval date: (dd/mm/yyyy)	(/ /	′)	N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /	')		
				EGM approval date: (dd/mm/yyyy)	(/ /	')	N/A	N/A

			For Main Board and GEM listed issuers					
	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 <i>(Note 1)</i>					
5.	Scrip dividend At price	e : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>	
6.	Repurchase of shares		Class of shares repurchased <i>(Note</i> <i>1)</i> Cancellation date :	(/ /)			
			(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>	
			Class of shares redeemed (Note 1)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>	
			Class of shares issuable (Note 1)	Ordina	ry			
8.	Consideratio At price	e : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	

			F	or l	Mair	1 Bo	ard and GEM listed is	suers
	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)	_					
9.	Capital reorganisatio n	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date: (dd/mm/yyyy)	(/ /	/)	N/A	<u>N/A</u>
		Class of shares issuable (Note 1)						
10.	. Other (Please specify)	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
		EGM approval date: (dd/mm/yyyy)	(/ /	/)	N/A	N/A
		Total E. (C (Pre	efer	enc	e sł	nare nare clas	s) NIL	-

Total increase $\frac{1}{(\text{decrease})}$ in ordinary shares* during the month (i.e. Total of A to E): (1)	NIL
(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	NIL
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	NIL
(These figures should be the same as the relevant figures under II above ("Movements in Issued	Share Capital").)

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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.