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**IR Resources Limited**

**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF CHAIRPERSON**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRPERSON**

The Board is pleased to announce that with effect from 4 May 2020, (i) Ms. He has been appointed as an executive Director and the chairperson of the Board; and (ii) Mr. Chan has resigned as the chairman of the Board and remains as an executive Director.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRPERSON**

The board (the “Board”) of directors (the “Directors”) of IR Resources Limited (the “Company”) is pleased to announce that with effect from 4 May 2020, (i) Ms. He Xuemei (“Ms. He”) has been appointed as an executive Director and the chairperson of the Board; and (ii) Mr. Chan Ching Hang (“Mr. Chan”) has resigned as the chairman of the Board and remains as an executive Director.

Ms. He, aged 58, has over 30 years’ experience in the manufacturing and finance industries. Prior to joining the Company, Ms. He has served in management positions of a number of corporations. Throughout her career, Ms. He has gained in-depth knowledge about the People’s Republic of China (the “PRC”) and Asian markets. She also has substantial experience and extensive network in the trading and logistics businesses and is familiar with import and export process in the PRC. Ms. He is the elder sister of Ms. He Lamei, a non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. He (i) does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not hold any other positions with any member of the Group; (iii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) has not held directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement.

As at the date of this announcement, the Company has not entered into any service contract with Ms. He and Ms. He will hold office until the next annual general meeting of the Company and thereafter, shall be subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with the bye-laws of the Company. The remuneration of Ms. He will be determined with reference to her duties and responsibilities to be decided at a later date by the Board.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and there are no other matters in relation to the appointment of Ms. He that need to be brought to the attention of the shareholders of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the chairman of the Board that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Ms. He for joining the Board.

By Order of the Board  
**IR Resources Limited**  
**Fung Wing Sang**  
*Company Secretary*

Hong Kong, 4 May 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. He Xuemei (Chairperson) and Mr. Chan Ching Hang; one non-executive Director, namely, Ms. He Lamei; and four independent non-executive Directors, namely, Ms. Pang King Sze, Rufina, Mr. Cheung Yin Keung, Mr. Hong Bingxian and Mr. Huang Zhe.*

*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 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>.*