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IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 15 May 2020 relating to the Subscription. The Company announces that the circular relating to the Subscription will be despatched to its shareholders on or before 30 June 2020.

For and on behalf of the Board
IR Resources Limited
Fung Wing Sang
Company Secretary

Hong Kong, 5 June 2020

As at the date of this announcement, the board of directors of the Company comprises Ms. He Xuemei (Chairperson) and Mr. Chan Ching Hang as executive directors, Ms. He Lamei as non-executive director and Ms. Pang King Sze, Rufina, Mr. Cheung Yin Keung, 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 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>.