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**IR Resources Limited**

**同仁資源有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Company announces that with effect from 3 August 2020:

- (i) Mr. Fung resigned as the company secretary of the Company and an authorised representative of the Company; and
- (ii) Mr. Chan is appointed as the company secretary of the Company and an authorised representative of the Company.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company also announces the change of its principal place of business in Hong Kong is effective from 3 August 2020.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

IR Resources Limited (the “Company”) announces that Mr. Fung Wing Sang (“Mr. Fung”) resigned as the company secretary of the Company and an authorised representative of the Company with effect from 3 August 2020. Mr. Fung has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is pleased to announce that Mr. Chan Chi Kwong Dickson (“Mr. Chan”) is appointed as the company secretary of the Company and an authorised representative of the Company with effect from 3 August 2020. Mr. Chan has over 20 years of experience in accounting, auditing and taxation matters. He is a fellow member and CPA (Practising) of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Mr. Chan holds a master’s degree in corporate finance from The Hong Kong Polytechnic University and a bachelor’s degree in laws from City University of Hong Kong. Mr. Chan is a manager of the professional firm engaged by the Company for corporate secretarial services.

The Company would like to express its gratitude to Mr. Fung for his valuable contribution to the Company and welcome Mr. Chan to join the Company.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company also announces that its principal place of business will be changed to Room 903, Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui East, Hong Kong with effect from 3 August 2020.

For and on behalf of the Board  
**IR Resources Limited**  
**Chan Chi Kwong Dickson**  
*Company Secretary*

Hong Kong, 3 August 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. 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 GEM Listing Rules 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 respects 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.*