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IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to adopt new English and Chinese names of “M-Resources Group Limited” and “脈資資源集團有限公司” for the Company.

PROPOSED CHANGE OF COMPANY NAME

The board (the “Board”) of directors of IR Resources Limited (the “Company”) proposes to change the Company’s English name to “M-Resources Group Limited” and Chinese name (as its secondary name) to “脈資資源集團有限公司” (the “Name Change”).

CONDITIONS OF THE NAME CHANGE

The Name Change is subject to the following conditions:

- (i) passing of a special resolution by the shareholders of the Company to approve the Name Change at a special general meeting (“SGM”) of the Company; and
- (ii) approval of the Registrar of Companies in Bermuda for the Name Change.

The Name Change will take effect after satisfaction of the above conditions and from the date of entry of the new English and Chinese names of the Company into the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing names. The Company will then carry out all necessary filing or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASONS FOR THE NAME CHANGE

The Board is of the view that the Name Change will provide a more appropriate corporate identification and image of the Company. Accordingly, the Board considers the Name Change in the interest of the Company and its shareholders as a whole.

EFFECT OF THE NAME CHANGE

The Name Change will not, of itself, affect the rights of any shareholder of the Company. All existing share certificates of the Company bearing the existing names of the Company will, after the Name Change becomes effective, continue to be evidence of legal title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. All new share certificates of the Company issued after the Name Change becomes effective will bear the new names. As such, there will be no arrangement for free exchange of the existing share certificates for new certificates.

The Company will make announcement on the Name Change and change of its stock short names after the Name Change becomes effective.

GENERAL

At the SGM, a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, to approve the Name Change. A circular containing, among other things, information relating to the Name Change, together with a notice of the SGM, will be despatched to the shareholders of the Company as soon as practicable.

By Order of the Board of
IR Resources Limited
Chan Chi Kwong Dickson
Company Secretary

Hong Kong, 14 January 2021

As at the date of this announcement, the Board comprises Ms. He Xuemei (Chairperson) as executive director, 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 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 “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>.