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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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Company announces that:

- (i) Mr. Chan resigned as the company secretary and an authorised representative of the Company effective from 31 January 2021, and
- (ii) Mr. Leung is appointed as the company secretary and an authorised representative of the Company effective from 29 January 2021.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors of IR Resources Limited (the “Company”) announces that Mr. Chan Chi Kwong Dickson (“Mr. Chan”) resigned as the company secretary and an authorised representative of the Company with effect from 31 January 2021. Mr. Chan 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. Leung Ka Ho (“Mr. Leung”) is appointed as the company secretary and an authorised representative of the Company with effect from 29 January 2021. Mr. Leung is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in accounting and taxation matters. Mr. Leung holds a bachelor’s degree in science from the University of Warwick, United Kingdom.

The Board would like to express its gratitude to Mr. Chan for his valuable contribution to the Company and welcome Mr. Leung on his appointment.

On behalf of the board of directors of
IR Resources Limited
Leung Ka Ho
Company Secretary

Hong Kong, 29 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 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>.