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M-Resources Group Limited

脈資資源集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

M-Resources Group Limited (the “Company”) announces that its principal place of business has been changed to 11/F., China United Plaza, 1008 Tai Nan West Street, Lai Chi Kok, Hong Kong with effect from 11 March 2021.

On behalf of the board of directors of
M-Resources Group Limited
Leung Ka Ho
Company Secretary

Hong Kong, 11 March 2021

As at the date of this announcement, the board of directors of the Company 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.

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