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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of M-Resources Group Limited (the “Company”) dated 19 March 2021 in relation to the meeting of the board (the “Board”) of directors of the Company scheduled to be held on Tuesday, 30 March 2021 for purpose of, *inter alia*, considering and approving the annual results (the “2020 Annual Results”) of the Company and its subsidiaries for the year ended 31 December 2020.

As additional time is required for the Company to finalise the 2020 Annual Results, the Company announces that the meeting of the Board will be postponed to Wednesday, 31 March 2021.

By Order of the Board of  
**M-Resources Group Limited**  
**Leung Ka Ho**  
*Company Secretary*

Hong Kong, 29 March 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.*

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