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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)**

### **NOTICE OF BOARD MEETING**

The board (“Board”) of directors of M-Resources Group Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Monday, 31 January 2022 for the purposes of, *inter alia*, considering and approving the annual results for the year ended 31 December 2020 and the quarterly results for each of the three months ended 31 March 2021, the six months ended 30 June 2021 and the nine months ended 30 September 2021 of the Group for publication.

For and on behalf of the Board  
**M-Resources Group Limited**  
**Leung Ka Ho**  
*Company Secretary*

Hong Kong, 20 January 2022

*As at the date of this announcement, the Board comprises Ms. He Xuemei (Chairperson) as 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.m-resources.com.hk>.*