

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IR RESOURCES LIMITED

同仁資源有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8186)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of IR Resources Limited (the “Company”) dated 31 July 2018 in relation to the meeting of the board (the “Board”) of directors of the Company proposed to be held on Friday, 10 August 2018 for purpose of, *inter alia*, considering and approving the unaudited interim results (the “2018 Interim Results”) of the Company and its subsidiaries for the six months ended 30 June 2018.

As additional time is required for the Company to finalise the 2018 Interim Results, the Company announces that the meeting of the Board will be postponed to Tuesday, 14 August 2018.

By Order of the Board of
IR Resources Limited
FUNG WING SANG
Company Secretary

Hong Kong, 9 August 2018

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Chan Ching Hang and Mr. Zeng Lingchen; and three independent non-executive directors, namely, Mr. Hong Bingxian, Mr. Hung Kenneth and Ms. Pang King Sze, Rufina.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, 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>.