

*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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of IR Resources Limited (the “**Company**”) dated 27 November and 12 December 2018 in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the above-mentioned announcements unless the context otherwise requires.

As additional time is required by the Company to prepare and finalize certain information to be included in the circular relating to the Disposal, the despatch of such circular will therefore be postponed from 28 December 2018 to no later than 9 January 2019.

By Order of the board of Directors of  
**IR Resources Limited**  
**Fung Wing Sang**  
*Company Secretary*

Hong Kong, 28 December 2018

*As at the date of this announcement, the board of Directors comprises two executive Directors, namely Mr. Chan Ching Hang and Mr. Zeng Lingchen; and three independent non-executive Directors, namely, Mr. Hong Bingxian, Mr. Kenneth Hung 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at <http://www.irresources.com.hk>.*