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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of M-Resources Group Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Ms. Chan Ho Yee has been appointed as an executive Director with effect from 2 March 2022.

Ms. Chan, aged 26, joined the Group in September 2021 as the assistant to chairperson of the Board. She has experience in business arrangement and project management and has established connections in Hong Kong and the overseas market. It is expected that Ms. Chan will help the Group in the design and production planning of household products and exploration and development of business opportunities in the Asian and overseas markets with a view to expanding the Group’s business scope, diversifying product offerings and broadening customer base. Ms. Chan holds a master’s degree in fine arts from The University of British Columbia.

Ms. Chan holds 676,127 shares of the Company (representing 4.3% of the issued share capital of the Company). Save as disclosed, Ms. Chan (i) does not have any relationship with the directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not hold other position with any member of the Group; and (iii) has not held directorship in any listed public company in the last three years. Ms. Chan will hold office until the next annual general meeting of the Company. The Company has not entered into a service contract with Ms. Chan for her appointment as an executive Director and her director’s fee will be determined by the Board at a later date with reference to her duties and responsibility.

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and there is no other matter in relation to the appointment of Ms. Chan that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Ms. Chan for joining the Board.

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

Hong Kong, 2 March 2022

As at the date of this announcement, the Board comprises Ms. He Xuemei (Chairperson) and Ms. Chan Ho Yee as executive Directors and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive Directors.

This announcement, for which the Directors 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, 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>.