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IR Resources Limited

同仁資源有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

CHANGE OF AUDITORS

The Company announces that Ascenda Cachet has resigned as the auditors of the Company with effect from 31 December 2020 and, with the recommendation from the audit committee of the Company, ZHONGHUI ANDA has been appointed as the auditors of the Company with effect from 31 December 2020 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The board (the “**Board**”) of directors of IR Resources Limited (the “**Company**”) announces that Ascenda Cachet CPA Limited (“**Ascenda Cachet**”) has resigned as the auditors of the Company with effect from 31 December 2020 as the Company and Ascenda Cachet could not reach a consensus on the audit fee for the financial year ending 31 December 2020.

Ascenda Cachet has confirmed that there is no other matter in relation to its resignation that needs to be brought to the attention of the shareholders of the Company. The Board has also confirmed that it is not aware of any matter or circumstances in respect of the resignation of Ascenda Cachet that needs to be brought to the attention of the shareholders of the Company.

The Company announces that with the recommendation from the audit committee of the Company, ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has been appointed as the auditors of the Company with effect from 31 December 2020 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The Company would like to take this opportunity to express its gratitude to Ascenda Cachet for its professional support and quality services rendered to the Company in the past years.

On behalf of the board of directors of
IR Resources Limited
Chan Chi Kwong Dickson
Company Secretary

Hong Kong, 31 December 2020

As at the date of this announcement, the board of directors of the Company 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 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.irresources.com.hk>.