



## APAC RESOURCES LIMITED

亞太資源有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 1104)

### CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that:

1. due to his personal career development, Mr. To Yung Kan resigned as company secretary, authorised representative and qualified accountant of the Company with effect from 10 July 2008;
2. Miss Fung Sam Ming was appointed as company secretary and authorised representative of the Company (as required under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) with effect from 10 July 2008. Miss Fung is an associate member of The Institute of Chartered Secretaries and Administrators; and
3. Mr. Cheung Hok Wai was appointed as qualified accountant of the Company (as required under Rule 3.24 of the Listing Rules) with effect from 10 July 2008. Mr. Cheung is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants.

The Company confirms that there are no other matters in relation to Mr. To’s resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for Mr. To’s valuable contribution to the Company during his tenure of office.

The Board would like to welcome Miss Fung and Mr. Cheung to their respective new positions.

By Order of the Board  
**APAC Resources Limited**  
**Cao Zhong**  
*Chairman*

Hong Kong, 10 July 2008

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Cao Zhong (*Chairman*), Mr. Liu Yongshun (*Chief Executive Officer*), Mr. Zhou Luyong (*Deputy Chief Executive Officer*), Ms. Chong Sok Un, Mr. Chen Zhaoqiang and Mr. Yue Jialin

*Independent Non-Executive Directors:*

Mr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis, Mr. Alan Stephen Jones and Mr. Robert Moyse Willcocks

\* *For identification purpose only*