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## **HONG KONG RESOURCES HOLDINGS COMPANY LIMITED**

### **香港資源控股有限公司**

*(Incorporated in Bermuda with limited liability and carrying  
on business in Hong Kong as HKRH China Limited)*

**(Stock Code: 2882)**

### **PROPOSED CHANGE OF AUDITOR**

The Board announces that RC has tendered its resignation as auditor of the Group with effect from 2 February 2010. On 3 February 2010, the Board resolved to appoint Deloitte as the new auditor of the Group to fill the casual vacancy following the resignation of RC and to hold office until the next annual general meeting of the Company, subject to the approval of the Shareholders at the SGM.

A circular containing, among others, details of the proposed change of auditor together with the notice of the SGM will be dispatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

The board of directors (the “**Board**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) announces that Ray W.H. Chan & Co. (“**RC**”) has tendered its resignation as auditor of the Company and its subsidiaries (together, the “**Group**”) with effect from 2 February 2010.

On 3 February 2010, the Board resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Group to fill the casual vacancy following the resignation of RC and to hold office until the next annual general meeting of the Company, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the special general meeting of the Company (the “**SGM**”) to be convened.

The Board was informed by RC that the resignation was made after careful consideration of the tight reporting timetable in the coming year and the expansion of the operating scale of the Group. RC confirmed that, save as disclosed above, there were no circumstances connected with its resignation that need to be brought to the attention of the Shareholders.

The Board is not aware of any circumstances in respect of the resignation of RC as auditor of the Group that should be brought to the attention of the Shareholders. The Board would like to express its appreciation for the professional services rendered by RC in the past years.

A circular containing, among other matters, details of the proposed change of auditor together with the notice of the SGM will be dispatched to the Shareholders as soon as practicable in accordance with the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

By Order of the Board of  
**Hong Kong Resources Holdings Company Limited**  
**Dr. Wong, Kennedy Ying Ho, BBS, J.P.**  
*Chairman*

Hong Kong, 3 February 2010

*As at the date of this announcement, the Board comprises Dr. Wong, Kennedy Ying Ho, BBS, J.P., Mr. Chui Chuen Shun, Dr. Hui Ho Ming, Herbert, J.P. and Mr. Mung Kin Keung as executive Directors, Mr. Yin Richard Yingneng as non-executive Director and Mr. Fan, Anthony Ren Da, Ms. Estella Yi Kum Ng and Mr. Wong Kam Wing as independent non-executive Directors.*