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APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that Mr. Wong Wai Keung, Frederick (“**Mr. Wong**”) has resigned as the chief financial officer, the company secretary and the authorised representative of the Company with effect from 1 July 2016. After his resignation, Mr. Wong will serve the Company and its subsidiaries as a consultant with effect from 1 August 2016. Mr. Wong has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Lau Tung Ni (“**Ms. Lau**”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 July 2016. Ms. Lau is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also the company secretary of both Allied Group Limited and Allied Properties (H.K.) Limited, substantial shareholders of the Company, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his term of service and welcome Ms. Lau on her new appointment.

By Order of the Board
APAC Resources Limited
Arthur George Dew
Chairman

Hong Kong, 30 June 2016

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

Executive Directors

Mr. Brett Robert Smith (*Deputy Chairman*) and Mr. Andrew Ferguson (*Chief Executive Officer*)

Non-executive Directors

Mr. Arthur George Dew (*Chairman*) (*Mr. Wong Tai Chun, Mark as his alternate*), Mr. Lee Seng Hui and Mr. So Kwok Hoo

Independent Non-Executive Directors

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

* *For identification purpose only*