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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)*

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Directors**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) announces that Mr. Fu Yat Ming (“**Mr. Fu**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 March 2018. Mr. Fu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Ho Suet Man, Stella (“**Ms. Ho**”), the Company’s chief financial officer, has been appointed as the Company Secretary and the Authorised Representative and ceased to be an alternate to Mr. Fu in respect of the position of Authorised Representative with effect from 30 March 2018 following the resignation of Mr. Fu. Ms. Ho is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Fu for his contribution to the Company during his tenure of office.

By order of the Board of  
**Hong Kong Resources Holdings Company Limited**  
**Mr. Xu Zhigang**  
*Executive Director & Chief Executive Officer*

Hong Kong, 29 March 2018

*As at the date of this announcement, the Board comprises Mr. Lam Kwok Hing, Wilfred, J.P., Mr. Wu Xiaolin, Mr. Xu Zhigang (Chief Executive Officer), Mr. Zhao Jianguo and Ms. Dai Wei as executive Directors and Dr. Loke Yu alias Loke Hoi Lam, Mr. Xu Xiaoping and Mr. Fan, Anthony Ren Da as independent non-executive Directors.*