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## **International Standard Resources Holdings Limited**

**標準資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 91)

### **CLARIFICATION ANNOUNCEMENT FURTHER INFORMATION IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER**

Reference is made to the announcement of International Standard Resources Holdings Limited (the “**Company**”) dated 11 September 2019 in relation to the change of executive director, company secretary, authorised representative and chief financial officer (the “**Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Announcement unless otherwise stated.

It has come to the Company’s attention that there were inadvertent errors in the Announcement and the Company would like to clarify the following information in the Announcement:

Lines 2 to 4 of the second paragraph under the paragraph headed “**Appointment of director, company secretary, authorised representative and chief financial officer**” on page 2 of the Announcement should be “He is currently the director and listing executive of Great Vision Capital Limited which is a listing advisor approved by the Dutch Caribbean Securities Exchange” instead of “He is currently the director of Great Vision Capital Limited, which is a listing advisor of Dutch Caribbean Securities Exchange; a listing executive of Dutch Caribbean Securities Exchange”.

Save as disclosed above, all other information in the Announcement remain the same.

By order of the Board  
**International Standard Resources Holdings Limited**  
**Tam Tak Wah**  
*Executive Director*

Hong Kong, 19 September 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Wai Keung, Mr. Lo Tsz Fung Philip and Mr. Tam Tak Wah and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie and Mr. Wang Li.*