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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2019
AND
POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Hong Kong Resources Holdings Company Limited (the “**Company**”) dated 16 September 2019 (the “**Announcement**”) in relation to the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on 27 September 2019 for approving the announcement of annual results of the Company for the year ended 30 June 2019 (the “**Annual Results**”) and considering the payment of the final dividend (if any).

The Board announces that as additional time is required to provide for the Company’s auditors to complete their audit procedures, the publication of its Annual Results will be delayed. The Board meeting, which was convened to be held on 27 September 2019 to approve the publication of the Annual Results has been adjourned and postponed.

The Company is working with the Company's auditors to complete the audit work as soon as possible. The Company will make a further announcement in due course to inform the Shareholders and potential investors on the date of the publication of the Annual Results.

By order of the Board of
Hong Kong Resources Holdings Company Limited
Mr. Li Ning
Chairman

27 September 2019

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman), Mr. Xu Zhigang (Chief Executive Officer), Ms. Dai Wei and Mr. Hu Hongwei 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.