

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) announces that Ms. Ho Suet Man Stella (“**Ms. Ho**”) has tendered her resignation as the chief financial officer (the “**Chief Financial Officer**”), the company secretary (the “**Company Secretary**”), an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 June 2023.

Ms. Ho confirmed that she has no disagreement with the Board, and is not aware of any matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Ho, Ms. Chan So Fun (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative, all with effect from 28 June 2023.

Ms. Chan So Fun, aged 54, is a practising solicitor and was admitted as a solicitor in Hong Kong in November 2007. She received a degree of Bachelor of Laws from the University of London in August 2004. She obtained a Master of Business Administration from The University of Hong Kong in December 1998 and she also obtained a degree of Bachelor of Social Science from The Chinese University of Hong Kong in December 1992. Ms. Chan has been the company secretary of BHCC Holding Limited (stock code: 1552) since August 2017.

The Board would like to express its gratitude to Ms. Ho for her contributions to the Company during her tenure of service as the Chief Financial Officer of the Company.

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

Hong Kong, 27 June 2023

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman) and Mr. Wang Chaoguang (Co-chairman) as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Dr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.