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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

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) announces that Ms. CHAN So Fun (“**Ms. CHAN**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 March 2024.

Ms. CHAN 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.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with effect from 1 March 2024, Mr. CHAN Cheuk Him, Paul (“**Mr. CHAN**”) has been appointed as the Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Listing Rules.

Mr. CHAN Cheuk Him, Paul, aged 53, graduated from the University of Toronto, Canada and the Hong Kong University of Science and Technology, with a degree of Bachelor of Commerce and a Master's degree in Business Administration, respectively. He is also a member of the American Institute of Certified Public Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He has about 30 years' experience in auditing and financial management with audit firm and various listed companies in Hong Kong. He was the executive director and chief financial officer from August 2010 to April 2022 of Bossini International Holdings Limited (Stock Code: 0592), which is listed on the Main Board of the Stock Exchange.

The Board would like to express its gratitude to Ms. CHAN for her contribution to the Company during her tenure of service and welcome Mr. CHAN on his appointment.

By order of the Board
Hong Kong Resources Holdings Company Limited
WONG Ho Lung, Danny
Chairman & Chief Executive Officer

Hong Kong, 1 March 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as executive Directors; Ms. YEUNG Po Ling, Pauline as the non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the independent non-executive Directors