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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)
(Warrant Code:1042)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSER OFFICE

The board of directors (the "**Board**") of International Standard Resources Holdings Limited (the "**Company**") hereby announces that with effect from 31 March 2014, the share registrar and transfer office of the Company, Tricor Standard Limited (the "**Share Registrar**"), will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

Level 22, Hopewell Centre 183 Queen's Road East Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Executive Director

Hong Kong, 14 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Wai Keung, Mr. Tam Tak Wah and Ms. Tsang Ching Man and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie, Mr. Albert Saychuan Cheok (Chairman) and Mr. Wang Li.