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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: 01407)

## **LEGAL PROCEEDINGS INVOLVING AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of International Standard Resources Holdings Limited (the “**Company**”) has been given to understand that, Mr. Albert Saychuan Cheok, an independent non-executive director and chairman of the Company, is involved in proceedings commenced by the Securities and Futures Commission (the “**SFC**”) in the Market Misconduct Tribunal (“**MMT**”).

The SFC announced on 27 July 2015 (the “**SFC Announcement**”) that it has commenced proceedings in the MMT against AcrossAsia Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (stock code: 8061) (“**AcrossAsia**”), together with its independent non-executive director and chairman, Mr. Albert Saychuan Cheok and chief executive officer, Mr. Vicente Binalhay Ang (collectively the “**AcrossAsia Directors**”) for a delay in issuing an announcement in relation to inside information back in 2013.

According to the SFC Announcement, the SFC alleges that AcrossAsia and the AcrossAsia Directors had delayed in issuing announcement regarding the institution of legal proceedings against AcrossAsia in Indonesia during the period between 4 January 2013 to 15 January 2013. The announcement was made on 17 January 2013. The SFC is asking the MMT to inquire into the matter and, if the MMT considers appropriate, to sanction AcrossAsia and the AcrossAsia Directors.

As informed by Mr. Cheok, AcrossAsia and the AcrossAsia Directors are in the process of considering the SFC’s allegations and seeking legal advice. Mr Cheok further informed the Company that as the independent non-executive director and chairman of AcrossAsia, he is not involved in its day-to-day operations and administration.

The Board considers that the above mentioned legal proceedings will not have any material effect on the business or operations of the Company.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 28 July 2015

*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.*