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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: 1425)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "**Board**") of International Standard Resources Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2016 at Unit E, 29/F., Tower B, Billion Centre, No. 1 Wang Kwong Road, Kowloon for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2015.

By order of the Board  
**International Standard Resources Holdings Limited**  
**Albert Saychuan Cheok**  
*Chairman*

Hong Kong, 10 March 2016

*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.*