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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 February 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board of
Hong Kong Resources Holdings Company Limited
Mrs. Wong Chew Li Chin
Chairman

Hong Kong, 13 February 2017

As at the date of this announcement, the Board comprises Mrs. Wong Chew Li Chin and Ms. Wong Wing Yan, Ella as executive Directors, Mr. Lam Kwok Hing, Wilfred, J.P. and Mr. Cheung Pak To, Patrick, BBS as non-executive Directors and Mr. Fan, Anthony Ren Da, Mr. Wong Kam Wing and Mr. Fan Chun Wah, Andrew, J.P. as independent non-executive Directors.