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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: 1487)

VOLUNTARY ANNOUNCEMENT REDEMPTION OF THE 6% COUPON UNLISTED CORPORATE BONDS DUE 2017

Reference is made to the annual report of International Standard Resources Holdings Limited (the “**Company**”) for the year ended 31 December 2016 in relation to the three-year bonds with an aggregate principal amount of HK\$111,000,000 with interest rate of 6% per annum issued by the Company, of which an aggregate outstanding principal amount of HK\$87,000,000 classified as current liabilities were due on or before 31 December 2017.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company redeemed the three-year bonds with an aggregate outstanding principal amount of HK\$87,000,000 together with all interest accrued on each of the relevant maturity date, and such bonds have thereafter been cancelled in accordance with the terms and conditions of the bonds.

The Board would like to take this opportunity to express our sincere thanks to the bondholders for their support over the past years.

By order of the Board

International Standard Resources Holdings Limited

Tam Tak Wah

Executive Director

Hong Kong, 3 January 2018

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.