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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION DISPOSAL OF PROPERTY

Reference is made to the announcement of International Standard Resources Holdings Limited (the “**Company**”) dated 13 July 2017 (the “**Announcement**”) in relation to the discloseable transaction in respect of disposal of Property. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

SUPPLEMENTAL AGREEMENT

On 8 February 2018, the Vendor and Purchaser entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend and supplement certain terms of the Sale and Purchase Agreement, principal details of which are as follows:

- (i) the completion date of the Sale and Purchase Agreement shall be extended from 10 February 2018 to a date before 25 August 2018;
- (ii) an additional amount of RMB300,000 (equivalent to approximately HK\$375,000 as compensation shall be paid by the Purchaser to the Vendor on or before 10 February 2018; and
- (iii) deposit of RMB1,300,000 (equivalent to approximately HK\$1,625,000) shall be paid by the Purchaser to the Vendor on or before 28 February 2018.

The Directors are of the view that the terms of the Supplemental Agreement are fair and reasonable and in the interests of the Company and the Shareholders as a whole. Save as disclosed above, all other material terms and conditions of the Sale and Purchase Agreement remain unchanged.

LISTING RULES IMPLICATION

The transactions contemplated under the Sale and Purchase Agreement, when aggregate with the Supplemental Agreement, remain as a discloseable transaction for the Company under Chapter 14 of the Listing Rules.

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

Hong Kong, 8 February 2018

For the purpose of this announcement, unless otherwise indicated, conversions of RMB into HK\$ is calculated at the approximate exchange rate of RMB0.80 to HK\$1.00. This exchange rate is adopted for the purpose of illustration purpose only and does not constitute a representation that any amounts have been, could have been, or may be, exchanged at this rate or any other rates at all.

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.