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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)

DATE 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, 28 March 2018 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 annual results of the Company and its subsidiaries for the year ended 31 December 2017.

By order of the Board

International Standard Resources Holdings Limited

Albert Saychuan Cheok

Chairman

Hong Kong, 14 March 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.