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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: 1807)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposes to change the English name and the Chinese name of the Company from “International Standard Resources Holdings Limited 標準資源控股有限公司” to “Golden Century International Holdings Group Limited 金禧國際控股集團有限公司”.

The proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders at the EGM to approve the proposed Change of Company Name and the Companies Registry in Hong Kong approving the Change of Company Name.

In addition, subject to the confirmation from the Stock Exchange, the English and Chinese stock short names of the Company under which the securities of the Company will be traded on the Stock Exchange will also be changed after the proposed Change of Company Name has become effective.

GENERAL

A circular containing, among other things, information relating to the proposed Change of Company Name together with the notice of the EGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s), on the effective date of the Change of Company Name and the consequential changes of the stock short names of the Company upon the Change of Company Name becoming effective.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (“**Board**”) of International Standard Resources Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) proposes to change the English name and the Chinese name of the Company from “International Standard Resources Holdings Limited 標準資源控股有限公司” to “Golden Century International Holdings Group Limited 金禧國際控股集團有限公司” (the “**Change of Company Name**”).

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Change of Company Name is subject to satisfaction of the following conditions:

- (1) the passing of the special resolution by the shareholders of the Company (the “**Shareholders**”) approving the Change of Company Name at the Company’s extraordinary general meeting (the “**EGM**”); and
- (2) the Companies Registry in Hong Kong approving the new English and Chinese names of the Company (the “**New Names**”) and issuing a certificate of change of name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the certificate of change of name is issued by the Companies Registry in Hong Kong. The Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board believes that the proposed New Names will better reflect the Company’s strategic business plan and its direction of future development, and can provide the Company with a more appropriate corporate image and identity which will benefit the Company’s future business development and is in the best interests of the Company and Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The proposed Change of Company Name will not affect any of the rights of the existing holders of the securities of the Company or the Company’s daily business operations and financial position. All existing certificates of the securities in issue of the Company bearing the current name of the Company will continue to be evidence of legal title to such securities and the existing certificates of the shares of the Company will continue to be valid for trading, settlement, registration and delivery purposes. Any new certificate of the securities of the Company issued after the Change of Company Name has become effective will bear only the New Names and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the New Names. There will not be any arrangement for free exchange of existing certificates of the securities in issue of the Company for new certificates of such securities bearing the New Names.

In addition, subject to the confirmation from the Stock Exchange, the English and Chinese stock short names of the Company under which the securities of the Company will be traded on the Stock Exchange will also be changed after the proposed Change of Company Name has become effective.

GENERAL

A circular containing, among other things, information relating to the proposed Change of Company Name together with the notice of the EGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) on the effective date of the Change of Company Name and the consequential changes of the stock short names of the Company upon the Change of Company Name becoming effective.

By order of the Board
**International Standard Resources
Holdings Limited**
Pan Jibiao
Chairman

Hong Kong, 7 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jibiao (Chairman), Mr. Cheng Wai Keung, Mr. Lo Tsz Fung Philip and Mr. Tam Tak Wah and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie and Mr. Wang Li.