
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in International Standard Resources Holdings Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser(s) or the transferee(s) or to the bank, the licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

Financial adviser to the Company



Euto Capital Partners Limited

A notice convening the extraordinary general meeting (“EGM”) of International Standard Resources Holdings Limited to be held at Meeting Room 632, 6/F, Kowloonbay International Trade and Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong, on Thursday, 6 February 2020 at 11:00 a.m. is set out on pages 6 to 7 of this circular.

Whether or not you are able to attend the EGM, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon and deposit at the share registrar of the Company, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should you so wish.

15 January 2020

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	2
NOTICE OF EXTRAORDINARY GENERAL MEETING	6

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors
“Change of Company Name”	the proposed change of the 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”
“Company”	International Standard Resources Holdings Limited, a company incorporated in Hong Kong with limited liability and the shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Meeting Room 632, 6/F, Kowloonbay International Trade and Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong on Thursday, 6 February 2020 at 11:00 a.m., the notice of which is set out on pages 6 to 7 of this circular, for the Shareholders to consider and, if thought fit, approve the Change of Company Name
“Group”	the Company and its subsidiaries from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“Share(s)”	ordinary share(s) in the capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



INTERNATIONAL
STANDARD
RESOURCES
標 準 資 源

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)

Executive Directors

Mr. Pan Jibiao (*Chairman*)

Mr. Cheng Wai Keung

Mr. Lo Tsz Fung Philip

Mr. Tam Tak Wah

Registered Office

Unite E, 29/F., Tower B

Billion Centre

1 Wang Kwong Road

Kowloon

Independent Non-executive Directors

Mr. Chan Tsz Kit

Mr. Chan Yim Por Bonnie

Mr. Wang Li

15 January 2020

*To the Shareholders and, for information only,
holders of the warrants and outstanding convertible notes of the Company*

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 7 January 2020 relating to the proposed Change of Company Name. The purpose of this circular is to provide you with information in respect of the special resolution to be proposed at the EGM to approve the proposed Change of Company Name.

The notice setting out details of the special resolution to be proposed at the EGM is set out on pages 6 to 7 of this circular.

LETTER FROM THE BOARD

PROPOSED CHANGE OF COMPANY NAME

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”.

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 approving the Change of Company Name at 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 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 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. 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.

LETTER FROM THE BOARD

EXTRAORDINARY GENERAL MEETING

The notice of the EGM is set out on pages 6 to 7 of this circular. At the EGM, a special resolution will be proposed to consider and, if thought fit, approve the Change of Company Name. In compliance with the Listing Rules and the articles of association of the Company, the special resolution will be voted by way of poll and the result of the EGM will be published after the EGM.

To the best of the Directors' knowledge, information and belief, no Shareholder has any material interest in the Change of Company Name, no Shareholder is required to abstain from voting on the relevant resolution to approve the Change of Company Name at the EGM.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the website of the Stock Exchange. In order to be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited at the share registrar of the Company, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power of authority, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting. The completion and return of the form of proxy will not preclude any Shareholder from attending and voting in person at the EGM, or any adjournment thereof, if he/she so wishes.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 3 February 2020 to Thursday, 6 February 2020, both dates inclusive, for the purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the office of the share registrar and transfer office of the Company, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Friday, 31 January 2020.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors consider that the proposed Change of Company Name is in the best interests of the Company and the Shareholders. The Directors therefore recommend the Shareholders to vote in favour of the special resolution as set out in the notice of the EGM on pages 6 to 7 of this circular.

Yours faithfully,
By order of the Board
International Standard Resources Holdings Limited
Pan Jibiao
Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING



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)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of International Standard Resources Holdings Limited (the “**Company**”) will be held at Meeting Room 632, 6/F, Kowloonbay International Trade and Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong on Thursday, 6 February 2020 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, subject to the approval of the Companies Registry in Hong Kong, the English name and the Chinese name of the Company be changed 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”, and that any of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the above mentioned change of company name.

By order of the Board

International Standard Resources Holdings Limited

Pan Jibiao

Chairman

Hong Kong, 15 January 2020

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. A member of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the share registrar of the Company, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power of authority, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holders, seniority being determined by the order in which names stand in the register of members.
3. Completion and return of the form of proxy will not preclude members from attending and voting in person at the EGM or any adjournment thereof.
4. If a Typhoon Signal No. 8 or above is hoisted, or a "black" rainstorm warning is in effect any time after 8:15 a.m. on the date of the EGM, the EGM will be postponed. The Company will post an announcement on the website of the Company at www.intl-standardresources.com and on the HKEXnews website of the Stock Exchange at www.hkexnews.hk to notify the Company's shareholders of the date, time and place of the rescheduled EGM.
5. As at the date of this notice, the executive directors of the Company comprises 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.
6. The form of proxy for use at the EGM is enclosed herewith.