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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

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.