香 港 資 源 控 股
HONG KONG RESOURCES HOLDINGS

HONG KONG RESOURCES HOLDINGS COMPANY LIMITED
香港資源控股有限公司

(Incorporated in Bermuda with limited liability and carrying on business in Hong Kong as HKRH China Limited)

(Stock code: 2882)

DATE OF BOARD MEETING

References are made to the announcements of Hong Kong Resources Holdings Company Limited (the "**Company**") dated 16 September 2019, 27 September 2019 and 2 October 2019, in relation to the date of the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company, the delay in publication of annual results (the "**Annual Results**") for the year ended 30 June 2019 and the consequential postponement of the meeting of the Board to approve the publication of Annual Results respectively.

The Board hereby announces that the meeting of the Board will be held on Monday, 9 March 2020 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2019, and recommendation for the payment of a final dividend (if applicable). The announcement of the Annual Results for the year ended 30 June 2019 will be published on the same day.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on Monday, 30 September 2019 pending the publication of the Annual Results.

By order of the Board of
Hong Kong Resources Holdings Company Limited
Mr. Li Ning
Chairman

Hong Kong, 3 March 2020

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman), Ms. Dai Wei and Mr. Hu Hongwei as executive Directors; and Dr. Loke Yu alias Loke Hoi Lam, Mr. Xu Xiaoping and Mr. Fan, Anthony Ren Da as independent non-executive Directors.