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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

The board of directors (the "**Board**") of Hong Kong Resources Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 16 March 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 4 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.