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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of International Standard Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 at Unit E, 29/F., Tower B, Billion Centre, No. 1 Wang Kwong Road, Kowloon, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2019.

By order of the Board

International Standard Resources Holdings Limited

Pan Jibiao

Chairman

Hong Kong, 16 March 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.