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

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 Tuesday, 29 September 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2020 and its publication, and recommending the payment of a final dividend, if any.

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

Hong Kong, 16 September 2020

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