CAA Resources Limited
優庫資源有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 02112)

DATE OF BOARD MEETING

The board of directors (the "**Board**", and each director, a "**Director**") of CAA Resources Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
CAA Resources Limited
Li Yang
Chairman

Hong Kong, 19 March 2021

As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er, and the independent non-executive Directors are Dr. Li Zhongquan and Dr. Wang Ling.

* *For identification purpose only*