CAA Resources Limited
優庫資源有限公司*

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

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of CAA Resources Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 30 April 2021 for the following purposes:

1. To consider and, if thought fit, approve the consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2020 ("**Annual Results**") and to approve the draft announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;

2. To consider the recommendation on the payment of a final dividend, if any; and

3. To transact any other business.

By Order of the Board
CAA Resources Limited
Li Yang
Chairman

Hong Kong, 29 April 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*