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APAC RESOURCES

**APAC RESOURCES LIMITED**  
**亞太資源有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1104)**

**(Warrant Code: 1074)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 24 September 2021 at which the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2021 and consider the payment of a final dividend, if any.

By Order of the Board  
**APAC Resources Limited**  
**Lau Tung Ni**  
*Company Secretary*

Hong Kong, 13 September 2021

As at the date of this announcement, the directors of the Company are:

*Executive Directors*

Mr. Brett Robert Smith (*Deputy Chairman*) and Mr. Andrew Ferguson (*Chief Executive Officer*)

*Non-Executive Directors*

Mr. Arthur George Dew (*Chairman*) (*Mr. Wong Tai Chun, Mark as his alternate*),  
Mr. Lee Seng Hui and Ms. Lam Lin Chu

*Independent Non-Executive Directors*

Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian

\* *For identification purpose only*