

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	APAC Resources Limited
Stock code	01104
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	01074 Warrants 2022
Title of announcement	Special Dividend for the year ended 30 June 2021
Announcement date	24 September 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other dividend
	Special dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	02 December 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 December 2021 16:30
Book close period	From 29 December 2021 to 31 December 2021
Record date	31 December 2021
Payment date	28 January 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Name of listed warrants / convertible securities and stock code	Warrants 2022 (stock code: 1074)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	28 December 2021 16:30
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the directors of APAC Resources Limited are:	
<p>Executive Directors Mr. Brett Robert Smith (Deputy Chairman) and Mr. Andrew Ferguson (Chief Executive Officer)</p> <p>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</p> <p>Independent Non-Executive Directors Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian</p>	