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新礦資源有限公司
NEWTON RESOURCES LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1231)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Newton Resources Ltd (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Units 4204-05, 42/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong with effect from 1 December 2021. The Company’s website, email address, telephone number and facsimile number remain unchanged.

By Order of the Board
Newton Resources Ltd
Luk Yue Kan
Company Secretary

Hong Kong, 26 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chong Tin Lung, Benny, and Mr. Luk Yue Kan; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Lee Kwan Hung, Eddie and Mr. Shin Yick, Fabian.