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## **CAA Resources Limited**

**優庫資源有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*(Joint Provisional Liquidators appointed)*

*(For restructuring purposes only)*

**(Stock Code: 02112)**

## **ANNOUNCEMENT**

Reference is made to the announcement (the “**Unaudited Results Announcement**”) of CAA Resources Limited (the “**Company**”) dated 30 March 2022 which relate to, among others, the unaudited annual results of the Company for the year ended 31 December 2021. Unless otherwise stated, terms used in this announcement shall have the meanings as defined in the Unaudited Results Announcement.

As stated in the Unaudited Results Announcement, the auditing process for the annual results for the year ended 31 December 2021 has not been completed due to the COVID-19 coronavirus outbreak. Due to the pandemic and the travel restrictions in Malaysia, Hong Kong and Mainland China as a result of the outbreak of COVID-19, the auditors have not been able to finish all required works on or before 31 March 2022. It is expected that the figures, including receivables and payables and any such other areas which the auditors may deem necessary for further review and adjustments will be subject to further audit works of the auditors, and are thus subject to uncertainties. As such, the unaudited annual results contained in the Unaudited Results Announcement have not been agreed with the Company’s auditors as required under Rule 13.49(2) of the Listing Rules, and an announcement relating to the audited results will be made when the auditing process has been completed by the Company’s auditors.

Based on the current progress of the audit, it is currently expected by the Board that the audited results of the Company and the annual report of the Company would be announced and despatched on or before 29 April 2022.

The Company will continue to closely monitor the situation and will make update announcements at appropriate times.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**CAA Resources Limited**  
**Li Yang**  
*Co-Chairman*

Hong Kong, 31 March 2022

*As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er and Mr. Ng Khing Yeu, and the independent non-executive Directors are Dr. Li Zhongquan, Dr. Wang Ling and Mr. Leung Yiu Cho.*

\* *For identification purpose only*