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HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

香港資源控股有限公司

*(Incorporated in Bermuda with limited liability
and carrying on business in Hong Kong as HKRH China Limited)*
(Stock code: 2882)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 23 September 2022, Ms. Dai Wei has resigned as an executive Director of the Company and has ceased to be the Authorised Representative and the Process Agent, while Mr. Li Ning has been appointed as the Authorised Representative and the Process Agent defined under the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), respectively.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) announces that with effect from 23 September 2022, Ms. Dai Wei (“**Ms. Dai**”) has resigned as an executive Director of the Company to devote more time to her other business commitments. Ms. Dai will remain as a director of certain subsidiaries of the Company.

Ms. Dai confirmed that (i) she has no claim against the Company in respect of her resignation whatsoever whether in respect of fees, remuneration or compensation for loss of office and that she has no disagreement with the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to her resignation.

The Board is not aware of any matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company, and would like to express its appreciation to Ms. Dai for her valuable contributions towards the Company during her tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

With effect from 23 September 2022, Ms. Dai has ceased to be an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and an authorised representative (the “**Process Agent**”) of the Company for accepting service of process or notice in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), respectively.

The Board further announces that, with effect from 23 September 2022, Mr. Li Ning has been appointed as the Authorised Representative and the Process Agent.

By order of the Board
Hong Kong Resources Holdings Company Limited
Li Ning
Chairman

Hong Kong, 23 September 2022

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman) and Mr. Wang Chaoguang (Co-chairman) as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Dr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.