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Cash Dividend Announcement for Equity Issuer	
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	Final Dividend for the year ended 30 June 2022
Announcement date	27 September 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	01 December 2022
Information relating to Hong Kong share register	
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	30 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 January 2023 16:30
Book close period	From 01 February 2023 to 03 February 2023
Record date	03 February 2023
Payment date	20 February 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
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	06 October 2022 16:00
Other information	
Other information	Not applicable
Directors of the issuer	
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>	