



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)

NOTIFICATION LETTER

Dear Shareholder(s),

Hong Kong Resources Holdings Company Limited (the “Company”)

– Notice of Publication of 2022 Environmental, Social and Governance Report (“ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the website of the Company at www.hkrh.hk and that of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the ESG Report (i) by clicking the “Investor Relations” section on the home page of the Company’s website, then selecting “Announcements”; or (ii) browsing through the HKEx website. If you wish to receive printed version(s) of the ESG Report, please send your written request to the Company by post or by email to info@hkrh.hk. The address of our office is Room 2306, 23/F, Tower One, Lippo Centre No. 89 Queensway, Hong Kong.

Should you have any queries relating to the above matter, please call the telephone hotline at (852) 3101 2828 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to info@hkrh.hk

Yours faithfully,

For and on behalf of

Hong Kong Resources Holdings Company Limited

Li Ning

Chairman

Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.