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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(n)(iv) OF THE LISTING RULES

This announcement is made by Newton Resources Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(n)(iv) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Shin Yick, Fabian (“**Mr. Shin**”), an independent non-executive director (the “**Director**”) of the Company.

Reference is made to the Statement of Disciplinary Action issued by the Stock Exchange on 19 July 2023 (the “**Statement**”) in relation to the Stock Exchange’s disciplinary action against Lisi Group (Holdings) Limited, a company listed on the Stock Exchange (stock code: 526) (“**Lisi**”). The Stock Exchange found that Lisi had been in breach of certain rules under (i) Chapters 14 and 14A of the Listing Rules in relation to various transactions entered into by Lisi between 2017 and 2021, and (ii) Chapter 13 of the Listing Rules as a result of the delay in publication and despatch of its annual results and report for the financial year ended 31 March 2021. The Stock Exchange had decided to impose the sanction and directions as set out in the Statement against Lisi. Mr. Shin has been serving as an independent non-executive director of Lisi since 1 January 2013. As confirmed by the Stock Exchange in the Statement, such sanction and directions apply only to Lisi, and not to any other past or present directors of Lisi (including Mr. Shin). For further details, please refer to the Statement published on the website of the Stock Exchange.

Mr. Shin is an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the board (the “**Board**”) of Directors. To the best of the knowledge, information and belief of the Directors, the matters as set out in the Statement are not related to the affairs of the Group and will not have any impact on the Group, or the discharge by Mr. Shin of his duties as an independent non-executive Director.

Save as disclosed in the Statement and this announcement, there is no other information in relation to Mr. Shin that shall be disclosed pursuant to Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange concerning Mr. Shin’s directorship in the Company.

By Order of the Board
Newton Resources Ltd
Chong Tin Lung, Benny
Chairman and Executive Director

Hong Kong, 20 July 2023

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