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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)

UNUSUAL PRICE AND VOLUME MOVEMENT

This announcement is made by Hong Kong Resources Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board was informed by Mr. Li Ning (“**Mr. Li**”) and Mr. Wang Chaoguang (“**Mr. Wang**”) that Mr. Li and his controlled corporation Eminent Rise Holdings Limited, Mr. Wang and his controlled corporation Grace Fountain Holdings Limited and Excel Horizon Investments Limited, a substantial shareholder of the Company, have entered into sale and purchase agreements in respect of the disposal (collectively, the “**Disposals**”) of their shareholdings in the Company and such Disposals constitute inside information on the part of the Company. Further details are disclosed in the announcement jointly issued by the Company, Luk Fook Holdings (International) Limited and Luk Fook 3D Investment Holding Company Limited of even date.

The Board confirms that, save as disclosed above, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information which needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

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

Hong Kong, 28 July 2023

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.