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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	APAC Resources Limited
Stock code	01104
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend (in lieu of a final dividend) for the year ended 30 June 2023
Announcement date	26 September 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	15 January 2024
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	16 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 November 2023 16:30
Book close period	From 20 November 2023 to 23 November 2023
Record date	23 November 2023

Payment date	15 January 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the directors of APAC Resources Limited are:	
Executive Directors Mr. Brett Robert Smith (Deputy Chairman) and Mr. Andrew Ferguson (Chief Executive Officer)	
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	
Independent Non-Executive Directors Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian	