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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)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2024
Announcement date	25 September 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	19 November 2024

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	21 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 November 2024 16:30
Book close period	From 25 November 2024 to 28 November 2024
Record date	28 November 2024
Payment date	16 December 2024
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	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of APAC Resources Limited are: Executive Director 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. Wang Hongqian and Mr. Kelvin Chau Kwok Wing	