



APAC RESOURCES
APAC RESOURCES LIMITED
亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 1104)

(股份代號: 1104)

25 October 2024

Dear Shareholder(s),

APAC Resources Limited (“Company”)

Notice of publication of the Company’s 2023/24 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy (“Current Corporate Communication(s)”)

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company’s website at <http://www.apacresources.com> and the HKEXnews’ website at <http://www.hkexnews.hk>, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company’s website or browse through the HKEXnews’ website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company (“**Corporate Communication(s)**”)^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the branch share registrar of the Company in Hong Kong (“**Hong Kong Share Registrar**”), Tricor Secretaries Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at 1104-ecom@hk.tricorglobal.com.

Should you have in relation to this matters, please contact the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at 1104-ecom@hk.tricorglobal.com.

On behalf of the Board
APAC Resources Limited
Andrew Ferguson
Executive Director

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors’ report, its annual financial statements together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

各位股東：

亞太資源有限公司(「本公司」)

有關本公司2023/24年報及載有股東週年大會通告之通函連同有關的代表委任表格(「是次公司通訊」)之刊發通知

謹通知閣下本公司的是次公司通訊的中、英文版本已載列於本公司網站<http://www.apacresources.com>及香港交易所披露易網站<http://www.hkexnews.hk>，或按安排附上是次公司通訊的印刷本(如適用)。閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)^(附註)電子版本之股東，若因任何理由在收取或瀏覽該等文件上遇到困難，本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請把閣下要求寄回本公司香港股份過戶登記分處(「香港股份過戶登記處」)，卓佳秘書商務有限公司，地址為香港夏慤道16號遠東金融中心17樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。閣下可透過本公司香港股份過戶登記處給予本公司合理時間(不少於七日)書面通知或填妥、簽署及將本函背面的變更要求表格，使用附載其上之郵寄標籤寄回香港股份過戶登記處(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或電郵至1104-ecom@hk.tricorglobal.com。

如閣下對上述事宜有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午5時正，香港公眾假期除外)致電香港股份過戶登記處(852) 2980 1333或電郵至1104-ecom@hk.tricorglobal.com查詢。

代表董事會
亞太資源有限公司
執行董事
Andrew Ferguson

2024年10月25日

附註：公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告以及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* 僅供識別

