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APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

(Warrant Code: 2478)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) hereby announces that Ms. Lau Tung Ni (“**Ms. Lau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 10 January 2025. Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Lin Wei (“**Ms. Lin**”) has been appointed as the Company Secretary and the Authorised Representative both with effect from 10 January 2025. Ms. Lin is a fellow member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. She holds a master’s degree in corporate governance and has over 16 years of experience in the company secretarial and corporate governance profession.

The Board would like to take this opportunity to express its gratitude to Ms. Lau for her valuable contribution to the Company during her tenure of service, and also extend a warm welcome to Ms. Lin on her new appointment.

On Behalf of the Board
APAC Resources Limited
Arthur George Dew
Chairman

Hong Kong, 10 January 2025

As at the date of this announcement, the directors of the Company 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

* *For identification purpose only*