APAC RESOURCES

APAC RESOURCES LIMITED

亞 太 資 源 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)
(Warrant Code: 2478)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of APAC Resources Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 24 September 2025, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2025 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board
APAC Resources Limited
Lin Wei
Company Secretary

Hong Kong, 12 September 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*