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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of APAC Resources Limited (the "**Company**") dated 12 September 2025, whereby the Company announced that a meeting of the board of directors of the Company (the "**Board**") will be held on Wednesday, 24 September 2025 (the "**Board Meeting**") 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.

Owing to the possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Board Meeting, the Company hereby announces that the Board Meeting will be postponed to Friday, 26 September 2025.

All resolutions to be proposed at the Board Meeting will remain unchanged and be proposed at the postponed Board Meeting.

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

Hong Kong, 22 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*