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(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

(Warrant Code: 2478)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of APAC Resources Limited (the “**Company**”) hereby announces that Dr. Wong Wing Kuen, Albert (“**Dr. Wong**”) has notified the Board of his decision to retire as an independent non-executive Director by rotation at the forthcoming annual general meeting of the Company (the “**AGM**”), and to not offer himself for re-election in order to devote more time to pursue other interests in accordance with his retirement plan.

With effect from Dr. Wong’s retirement at the conclusion of the AGM, Dr. Wong will also cease to be the chairman of each of the audit committee and remuneration committee, as well as a member of the nomination committee of the Company. Dr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

In accordance with Rules 3.10(1), 3.10(2) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board must include at least three independent non-executive Directors and representing at least one-third of the Board, out of which at least one of them must have appropriate professional qualifications or accounting or related financial management expertise. In order to ensure compliance with the Listing Rules, the Company will use its best endeavours to identify suitable candidate(s) as soon as practicable to fill the vacancy arising from Dr. Wong’s

retirement with effect from the conclusion of the AGM. Further announcement(s) will be made in relation to such appointment(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 26 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*