Disclaimer
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer	
Issuer name	APAC Resources Limited
Stock code	01104
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	02478 Warrants 2027
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2025
Announcement date	26 September 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.11 per share
Date of shareholders' approval	21 November 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.11 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 November 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 November 2025 16:30
Book close period	From 27 November 2025 to 01 December 2025
Record date	01 December 2025
Payment date	16 December 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	Warrants 2027 (warrant code: 2478)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	26 November 2025 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of APAC Resources Limited 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	