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**新礦資源有限公司**  
**NEWTON RESOURCES LTD**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1231)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (“**Directors**”) of Newton Resources Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Shin Yick, Fabian (“**Mr. Shin**”) has tendered his resignation as an independent non-executive Director of the Company and a member of each of the audit committee, the nomination committee and the remuneration committee of the Board with effect from 20 November 2025 in order to devote more time to his other personal commitments.

Mr. Shin confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Shin for his valuable contribution to the Group during his tenure of office.

By Order of the Board  
**Newton Resources Ltd**  
**Chong Tin Lung, Benny**  
*Chairman and Executive Director*

Hong Kong, 20 November 2025

*As at the date of this announcement and following the above resignation of Director, the executive Directors are Mr. Chong Tin Lung, Benny and Mr. Lam Chun Kit; the non-executive Director is Mr. Chen Hongyuan; and the independent non-executive Directors are Mr. Tsui King Fai, Mr. Lee Kwan Hung, Eddie and Ms. Hang Qingli.*