新礦資源有限公司
NEWTON RESOURCES LTD

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

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Newton Resources Ltd (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2026 and considering the payment of an interim dividend, if any.

By order of the Board
Newton Resources Ltd
Lam Chun Kit
Company Secretary

Hong Kong, 12 August 2026

As at the date of this announcement, 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.