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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Newton Resources Ltd (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) on a voluntary basis to inform the shareholders of the Company (the “**Shareholders**”) and potential investors regarding the latest business development of the Group.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that on 3 September 2026, Ace Profit Investment Limited (the “**Ace Profit**”), an indirect wholly-owned subsidiary of the Company, entered into a public cloud services agreement (the “**Services Agreement**”) with an independent third-party cloud services provider (the “**Service Provider**”). Under the Services Agreement, the Service Provider will provide Ace Profit with access to high-performance Graphics Processing Unit (GPU)-enabled public cloud computing capacity for a period of 36 months, thereby supporting the Group’s development and provision of cloud computing, artificial intelligence (“**AI**”) and related technical services. GPU refers to the electronic circuit that accelerates the rendering of images, videos, and graphics by performing high-speed mathematical calculations.

The terms of the Services Agreement were determined after arm’s length negotiations between Ace Profit and the Service Provider. Having considered the nature and scale of the GPU services, the prevailing market conditions and the expected demand for computing power, the Directors consider that the terms of the Services Agreement are on normal commercial terms, fair and reasonable and in the interests of the Company and the Shareholders as a whole.

The Service Provider is a company incorporated in Singapore and is principally engaged in the provision of cloud computing and related technology services. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Service Provider and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The Group is principally engaged in the resources business, where the major functions performed by the Group include not only sourcing and supply of iron ores and other commodities, but also provision of value-added services, such as support in respect of supplier management and logistics. Under its business diversification strategy, the Group intends to develop its cloud computing and AI-related business. In this connection, the Group will utilise the cloud services to be procured from the Service Provider under the Services Agreement to provide cloud computing capacity and related technical services to enterprise customers. The Board considers that the Services Agreement will enable the Group to secure GPU computing capacity over the next three years without the capital commitment and expenses associated with direct acquisition of and maintenance of the underlying GPU hardware and servers, thereby supporting the Group's expansion into provision of cloud computing, AI and related technical services with reduced risk exposure.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 September 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.