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APAC RESOURCES

APAC RESOURCES LIMITED

亞太資源有限公司

(Incorporated in Bermuda and re-domiciled to Hong Kong with limited liability)

(Stock Code: 1104)

(Warrant Code: 2478)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 23 September 2026, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2026 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board
APAC Resources Limited
Lin Wei
Company Secretary

Hong Kong, 11 September 2026

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 Mr. Wang Dongming

Independent Non-Executive Directors

Mr. Kelvin Chau Kwok Wing, Mr. Li Chak Hung and Ms. Lisa Yang Lai Sum