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**CHANGE OF HEAD OFFICE  
AND  
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that the address of the head office and principal place of business of the Company in Hong Kong has been changed to Room 2304, 23rd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 5 September 2016.

By Order of the Board  
**APAC Resources Limited**  
**Arthur George Dew**  
*Chairman*

Hong Kong, 5 September 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Brett Robert Smith (*Deputy Chairman*) and 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. So Kwok Hoo

Independent Non-Executive Directors

Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and  
Mr. Robert Moyse Willcocks

*\* For identification purpose only*