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**APAC RESOURCES LIMITED**  
**亞太資源有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1104)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that with effect from 19 July 2019, the Principal Share Registrar and Transfer Office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

4th floor, North Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

By Order of the Board  
**APAC Resources Limited**  
**Andrew Ferguson**  
*Executive Director*

Hong Kong, 19 July 2019

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,  
Mr. Robert Moyse Willcocks and Mr. Wang Hongqian

\* *For identification purpose only*