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**APAC RESOURCES**

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**亞太資源有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1104)**

## **NOTIFICATION 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 Thursday, 27 February 2020 at which the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and consider the payment of an interim dividend, if any.

By Order of the Board  
**APAC Resources Limited**  
**Lau Tung Ni**  
*Company Secretary*

Hong Kong, 17 February 2020

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. Wang Hongqian

\* *For identification purpose only*