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## **CHANGE OF COMPANY WEBSITE**

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that the website of the Company has been changed from “www.apacresources.com” and “apac.quamir.com” to “www.apacresources.com” with effect from 12 March 2020.

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

Hong Kong, 12 March 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*