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新礦資源有限公司
NEWTON RESOURCES LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1231)

DISCLOSEABLE TRANSACTION
DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL IN
AND ASSIGNMENT OF THE SHAREHOLDER'S ADVANCE
DUE FROM A DIRECT WHOLLY-OWNED SUBSIDIARY
OF THE COMPANY

COMPLETION

Reference is made to the announcement of Newton Resources Ltd (the “**Company**”) dated 31 December 2019 (the “**Announcement**”) in relation to the Disposal. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Completion took place on 30 June 2020 in accordance with the terms and conditions of the Sale and Purchase Agreement. Upon Completion, the Company ceased to own any interests in the Disposal Group.

By order of the Board
Newton Resources Ltd
Chong Tin Lung, Benny
Chairman and executive Director

Hong Kong, 30 June 2020

As at the date of this announcement, the executive Directors are Mr. Chong Tin Lung, Benny and Mr. Luk Yue Kan; and the independent non-executive Directors are Mr. Tsui King Fai, Mr. Lee Kwan Hung, Eddie and Mr. Shin Yick, Fabian.