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SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 20 JULY 2021

References are made to the notice of special general meeting (the “**SGM**”) of APAC Resources Limited (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”) both dated 25 June 2021 in relation to the SGM to be held at Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “**SGM Venue**”) on Tuesday, 20 July 2021 at 10:00 a.m..

In view of the provisions of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) (the “**Regulation**”), the number of participants in the gathering held during a specified business meeting is restricted to not more than 50% of the number of persons that may normally be accommodated on the premises as a place of meeting (the “**Limit**”).

To comply with the Regulation and to ensure the safety of all attendees, the Shareholders attending the SGM in person in excess of the Limit will be accommodated in separate room(s) not exceeding the Limit (including supporting staff of the SGM) in each room. The Company has taken into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of all attendees in implementing this arrangement.

Physical attendance by the management staff of the Company at the SGM Venue will also be limited. The directors of the Company who will not attend the SGM in person will participate by electronic means.

The Shareholders are reminded that as mentioned in the Circular, any person who does not comply with the precautionary measures of the Company or is subject to any quarantine requirement prescribed by the Government of Hong Kong may be denied entry into the SGM Venue and be asked to leave the SGM Venue. **The Company encourages the Shareholders to consider appointing the Chairman of the SGM as his/her/its proxy to vote on the resolutions at the SGM as an alternative to attending the SGM in person.** The Company will strictly implement the precautionary measures at the SGM, including but not limited to: (i) compulsory body temperature checks; (ii) compulsory wearing of surgical face masks at all times in the SGM Venue; and (iii) accommodating attendees of the SGM in separate room(s), if required, as mentioned above and in the Circular.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures, and may issue further announcement(s) in relation to such measures as and when appropriate.

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

Hong Kong, 13 July 2021

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 Ms. Lam Lin Chu

Independent Non-Executive Directors

Dr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian

* *For identification purpose only*