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**Almana Limited**  
**曼納有限公司**

*(formerly known as M-Resources Group Limited) (前稱脈資資源集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0.8.1.8.6)

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Reference is made to the announcement of Almana Limited (formerly known as M-Resources Group Limited (脈資資源集團有限公司)) dated 30 June 2023 in relation to the approval of the Change of Name by the Shareholders. Terms used in this announcement shall have the same meaning as those defined in the said announcement.

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

Following the issue of the Certificate of Change of Name and the Certificate of Secondary Name by the Registrar of Companies in Bermuda certifying the change of the English and Chinese names of the Company from “M-Resources Group Limited” and “脈資資源集團有限公司” to “Almana Limited” and “曼納有限公司” having been effective on 4 July 2023, the Companies Registry in Hong Kong also issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 20 July 2023 certifying the registration of the new names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The English and Chinese stock short names for trading in the Shares on the Stock Exchange will be changed from “M-RESOURCES” and “脈資資源” to “ALMANA” and “曼納” with effect from 9:00 a.m. on 27 July 2023. The stock code of the Company on the Stock Exchange will remain unchanged.

New certificate of securities will be issued only in the new name of the Company. The website of the Company will also be changed to [www.mfpy.com.hk](http://www.mfpy.com.hk). The Change of Name will not affect any right of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

For and on behalf of the Board  
**Almana Limited**  
**Leung Ka Ho**  
Company Secretary

Hong Kong, 21 July 2023

*As at the date of this announcement, the Board comprises Ms. Chan Ho Yee as executive Director, and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the website of The Stock Exchange of Hong Kong at <http://www.hkexnews.hk> for seven days from the date of its publication and on the website of the Company at [www.mfpy.com.hk](http://www.mfpy.com.hk).*