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

**APPOINTMENT OF MEMBER
OF
INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Newton Resources Ltd is pleased to announce that Mr. Chen Hongyuan, an existing non-executive Director, has been appointed as a member of the investment committee of the Board (the “**Investment Committee**”) with effect from 22 November 2023. Following the above appointment, the Investment Committee comprises three members, namely Mr. Chong Tin Lung, Benny as the chairman and Mr. Luk Yue Kan and Mr. Chen Hongyuan as members.

By Order of the Board
Newton Resources Ltd
Chong Tin Lung, Benny
Chairman and Executive Director

Hong Kong, 22 November 2023

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