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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	APAC Resources Limited
Stock code	01104
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend (in lieu of a final dividend) for the year ended 30 June 2023
Announcement date	11 December 2023
Status	Update to previous announcement
Reason for the update / change	Update of scrip dividend arrangement, announcement on the issue price and update of fractional entitlements of scrip shares
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 0.9272
Despatch date of share certificates	15 January 2024
First date of dealing in scrip shares	16 January 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	The number of scrip shares will be rounded down to the nearest whole number. Fractional entitlements to the scrip shares will not be allotted and issued and benefit thereof will accrue to the Company.
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	29 December 2023 16:30
Ex-dividend date	16 November 2023

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 November 2023 16:30
Book close period	From 20 November 2023 to 23 November 2023
Record date	23 November 2023
Payment date	15 January 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of APAC Resources Limited are:	
Executive Director 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. Wang Hongqian and Mr. Kelvin Chau Kwok Wing	