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APAC RESOURCES

APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of APAC Resources Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 February 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and the publication of the same and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 9 February 2024

As at the date of this announcement, the directors of the Company 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

* *For identification purpose only*