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**HONG KONG RESOURCES HOLDINGS COMPANY LIMITED**

**香港資源控股有限公司**

*(Incorporated in Bermuda with limited liability  
and carrying on business in Hong Kong as HKRH China Limited)  
(Stock code: 2882)*

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 February 2024 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Hong Kong Resources Holdings Company Limited**  
**WONG Ho Lung, Danny**  
*Chairman & Chief Executive Officer*

Hong Kong, 14 February 2024

*As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman), Ms. CHEUNG Irene, Ms. WONG Hau Yeung and Dr. CHAN So Kuen as executive Directors; Ms. YEUNG Po Ling, Pauline as the non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the independent non-executive Directors.*