

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (“**Directors**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) announces that with effect from 27 February 2024, the principal place of business in Hong Kong of the Company has been changed to Units 06-11, 15/F., Metropole Square, No.2 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong, China.

Save as disclosed above, the registered office in Bermuda, website, email address and other information of the Company remain unchanged.

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

Hong Kong, 27 February 2024

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), 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.