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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)**

### **PROFIT WARNING**

This announcement is made by Hong Kong Resources Holdings Company Limited (the “**Company**” together with its subsidiaries the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and the potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record a consolidated loss attributable to owners of the Company not less than approximately HK\$50 million, compared to a consolidated loss attributable to owners of the Company of approximately HK\$15 million for the year ended 30 June 2021. The consolidated loss attributable to owners of the Company was mainly attributable to (i) turnaround of the exchange gain for the year ended 30 June 2021 to exchange loss; and (ii) loss on early redemption of convertible bonds.

As the Company is still in the process of preparing the audited annual results of the Group for the year ended 30 June 2022, the information contained in this announcement is only based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group, which have not been confirmed or reviewed by the auditor or audit committee of the Company and may be subject to adjustments. Shareholders of the Company and potential investors are advised to refer to the details of the Company’s final results announcement for the year ended 30 June 2022, which is expected to be published by the end of September 2022.

**Shareholders and the potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Hong Kong Resources Holdings Company Limited**  
**Li Ning**  
*Chairman*

Hong Kong, 22 July 2022

*As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman), Mr. Wang Chaoguang (Co-chairman) and Ms. Dai Wei as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Mr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.*