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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 Thursday, 29 September 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2022 and its publication, and recommending the payment of a final dividend, if any.

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

Hong Kong, 19 September 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, Dr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.