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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)

NOTIFICATION 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 Tuesday, 26 September 2023 at which the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2023 and consider the payment of a final dividend, if any.

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

Hong Kong, 14 September 2023

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

Executive Directors

Mr. Brett Robert Smith (*Deputy Chairman*) and 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. Chang Chu Fai, Johnson Francis and Mr. Wang Hongqian

* *For identification purpose only*