APAC RESOURCES

APAC RESOURCES LIMITED
亞太資源有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1104)
(Warrant Code: 2478)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JANUARY 2026

At the special general meeting of APAC Resources Limited (the "**Company**") held on 8 January 2026 (the "**SGM**"), all proposed resolutions as set out in the notice of the SGM dated 18 December 2025 (the "**SGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of all the resolutions proposed at the SGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="2">No. of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>(a) To approve the change of domicile of the Company;
(b) To adopt the new articles of association of the Company;
(c) To adopt "亞太資源有限公司" as the Chinese name of the Company; and
(d) To authorise any one of the directors or the company secretary of the Company to do all such acts and execute all documents on behalf of the Company in relation to the change of domicile of the Company, the adoption of the new articles of association and the adoption of the Chinese name of the Company. #</td><td>1,108,290,458
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td colspan="4">As more than 75% of the votes were cast in favour of the above resolution, such resolution was duly passed as a special resolution by the Shareholders at the SGM.</td></tr>
</table>

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolution</th><th colspan="2">No. of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>2.</td><td>(a) To approve the elimination of the credit balance of contributed surplus account and be applied by way of transferring the balance to the profit and loss appropriation account of the Company; and
(b) To authorise any one of the directors or the company secretary of the Company to do all such acts and execute all documents on behalf of the Company in relation to the elimination and application of the contributed surplus. #</td><td>1,108,290,443
(99.99%)</td><td>15
(0.01%)</td></tr>
<tr><td colspan="4">As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution by the Shareholders at the SGM.</td></tr>
</table>

 # The full text of the resolutions are set out in the SGM Notice.

As at the date of the SGM, the total number of issued shares of the Company (the "**Shares**") was 1,477,577,072 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the SGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the SGM and there was no party who had stated his/her/its intention in the circular to the Shareholders dated 18 December 2025 to vote against or to abstain from voting on the proposed resolutions at the SGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

All Directors attended the SGM in person or by electronic means.

By Order of the Board
APAC Resources Limited
Lin Wei
Company Secretary

Hong Kong, 8 January 2026

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

Executive Director
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
Mr. Wang Hongqian, Mr. Kelvin Chau Kwok Wing and Mr. Li Chak Hung

* *For identification purpose only*