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APAC RESOURCES LIMITED
亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1104)

(Warrant Code: 2478)

DATE 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 Friday, 27 February 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and the publication of the same and also for considering the payment of a dividend, if any.

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

Hong Kong, 12 February 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*