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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)**

**ADDITIONAL RESUMPTION GUIDANCE  
AND  
CONTINUED SUSPENSION TRADING**

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

Reference is made to the announcement of the Company dated 17 December 2019 in relation to the resumption guidance (the “**Initial Resumption Guidance**”) for the Company set out by the Stock Exchange.

On 23 January 2020, the board (the “**Board**”) of directors (“**Director(s)**”) of the Company received a letter from the Stock Exchange, in which the Stock Exchange set the following additional resumption guidance (together with the Initial Resumption Guidance, the “**Resumption Guidance**”), apart from the Initial Resumption Guidance:

- (a) conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules.

The Stock Exchange has indicated that it might modify the Resumption Guidance if the Company's circumstances change.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the Company's listing if trading in the Company's share has remained suspended for 18 continuous months. The 18-month period expires on 29 March 2021. If the Company fails to fulfill all the Resumption Guidance, remedy the issues causing its trading suspension, fully comply with the Listing Rules and resume trading in its shares by 29 March 2021, the Listing Department will recommend the Listing Committee to proceed with the cancellation of the Company's listing, subject to the Stock Exchange's right to impose a shorter specific remedial period under Rule 6.10 of the Listing Rules where appropriate.

### **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

At the request of the Company, trading in the shares of the Company on the Stock Exchange had been suspended since 9:00 a.m. on 30 September 2019 and will remain suspended until further notice.

**Shareholders of the Company and 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**  
**Mr. Li Ning**  
*Chairman*

Hong Kong, 24 January 2020

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