

TO BE VALID, THE WHOLE OF THIS APPLICATION FORM MUST BE RETURNED

本申請表格必須整份交回方為有效

IMPORTANT
重要提示

Application Form No.
申請表格編號

THIS APPLICATION FORM IS VALUABLE BUT IS NOT TRANSFERABLE AND IS FOR THE USE OF THE QUALIFYING SHAREHOLDER(S) NAMED BELOW ONLY. NO APPLICATION CAN BE MADE AFTER 4:00 P.M. ON FRIDAY, 3 JULY 2015.

IF YOU ARE IN ANY DOUBT ABOUT THIS APPLICATION FORM, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

閣下如對本申請表格有任何疑問，應諮詢 閣下之股票經紀或其他持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

Terms used herein shall have the same meanings as defined in the prospectus of the Company dated 18 June 2015 (the "Prospectus") unless the context otherwise requires.

除文義另有所指外，本申請表格所用詞彙與本公司日期為二零一五年六月十八日之發售章程(「發售章程」)所界定者具有相同涵義。

Deals in the shares of APAC Resources Limited (the "Company") may be settled through the Central Clearing and Settlement System ("CCASS") and you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser for details of these settlement arrangements and how such arrangements may affect your rights and interests.

亞太資源有限公司(「本公司」)股份之買賣乃透過中央結算及交收系統(「中央結算系統」)進行交收，閣下應諮詢 閣下之股票經紀或其他持牌證券商、銀行經理、律師、專業會計師或其他專業顧問有關該等交收安排之詳情，以及該等安排對 閣下享有之權利及權益所構成之影響。

A copy of this Application Form, together with a copy of the Prospectus, a copy of the form of application for excess Offer Shares (the "EAF"), and the documents specified in the paragraph headed "Documents delivered to the Registrar of Companies in Hong Kong" in Appendix III to the Prospectus, have been registered by the Registrar of Companies in Hong Kong as required by Section 342C of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

本申請表格文本連同發售章程文本、額外發售股份申請表格(「額外申請表格」)文本及發售章程附錄三「呈送香港公司註冊處處長之文件」一段所指之文件，已依據公司(清盤及雜項條文)條例第342C條之規定送呈香港公司註冊處處長登記。香港公司註冊處處長及香港證券及期貨事務監察委員會對上述任何文件之內容概不負責。

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Hong Kong Securities Clearing Company Limited ("HKSCC") take no responsibility for the contents of this Application Form, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Application Form.

香港交易及結算所有限公司、香港聯合交易所有限公司(「聯交所」)及香港中央結算有限公司(「香港結算」)對本申請表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就本申請表格全部或任何部份內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

Subject to the granting of listing of, and permission to deal in, the Offer Shares on the Stock Exchange, the Offer Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the Offer Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second trading day thereafter.

倘若發售股份獲批准在聯交所上市及買賣，發售股份將獲香港結算接納為合資格證券，自發售股份在聯交所開始買賣日期或香港結算指定之其他日期起，可於中央結算系統內寄存、結算及交收。聯交所參與者之間於任何交易日進行之交易須於其後之第二個交易日透過中央結算系統進行交收。所有中央結算系統之活動須依據不時生效之中央結算系統一般規則及中央結算系統運作程序規則進行。

This Application Form and all acceptances pursuant to it shall be governed by and construed in accordance with the laws of Hong Kong.

本申請表格及據此所作出之所有接納均須受香港法例規管及須按其詮釋。

Hong Kong branch share registrar

and transfer office:

Tricor Secretaries Limited

Level 22

Hopewell Centre

183 Queen's Road East

Hong Kong

香港股份登記及過戶分處:

卓佳秘書商務有限公司

香港

皇后大道東183號

合和中心

22樓

APAC RESOURCES
APAC RESOURCES LIMITED
亞太資源有限公司\*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 1104)
(股份代號: 1104)

Principal place of business

in Hong Kong:

香港主要營業地點:

32/F, China Online Centre

333 Lockhart Road

Wanchai

Hong Kong

香港

灣仔

路克道333號

中國網絡中心32樓

Registered office:

註冊辦事處:

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

18 June 2015

二零一五年六月十八日

OPEN OFFER ON THE BASIS OF
ONE OFFER SHARE FOR EVERY TWO EXISTING SHARES
HELD ON THE RECORD DATE AT HK\$0.10
按於記錄日期每持有兩股現有股份
可按0.10港元認購一股發售股份
之基準進行公開發售

PAYABLE IN FULL ON ACCEPTANCE
BY NO LATER THAN 4:00 P.M. ON FRIDAY, 3 JULY 2015
股款須不遲於二零一五年七月三日(星期五)
下午四時正接納時繳足

APPLICATION FORM
申請表格

Name(s) and address of Qualifying Shareholder(s) 合資格股東姓名及地址

Empty box for Name(s) and address of Qualifying Shareholder(s)

Number of Shares registered in your name on 17 June 2015

於二零一五年六月十七日以 閣下名義登記之股份數目

Empty box for Number of Shares registered in your name on 17 June 2015

Box A
甲欄

Number of Offer Shares in your assured allotment subject to payment in full on application by no later than 4:00 p.m. on 3 July 2015

若在不遲於二零一五年七月三日下午四時正全數繳付申請款項，閣下獲保證配發之發售股份數目

Empty box for Number of Offer Shares in your assured allotment

Box B
乙欄

Amount payable on assured allotment when applied in full

申請認購全數保證配發時應繳款項

Empty box for Amount payable on assured allotment

Box C
丙欄

Application can only be made by the registered Qualifying Shareholder(s) named above. Please enter in Box D the number of Offer Shares applied for and the amount of remittance enclosed (calculated as number of Offer Shares applied for multiplied by HK\$0.10)

認購申請僅可由上述已登記之合資格股東作出。

請於丁欄填妥所申請認購之發售股份數目及隨附之股款金額

(以申請認購之發售股份數目乘以0.10港元計算)

Number of Offer Shares applied for

申請認購之發售股份數目

Empty box for Number of Offer Shares applied for

Remittance enclosed

隨附股款

HK\$

港元

Box D
丁欄

You are entitled to apply for any number of Offer Shares which is equal to or less than your assured allotment shown in Box B above by filling in this Application Form. Subject as mentioned in the Prospectus, such allotment is made to the Shareholders whose names were on the register of members of the Company on Wednesday, 17 June 2015 and who were Qualifying Shareholders on the basis of an assured allotment of one Offer Share for every two existing Shares held on Wednesday, 17 June 2015.

If you wish to apply for such number of Offer Shares which is more than your assured allotment shown in Box B above, i.e. the excess Offer Shares, you should also fill in the separate EAF, and lodge it with a separate remittance for full amount payable in respect of the excess Offer Shares.

If you wish to apply for any Offer Shares, you should complete and sign this Application Form, and lodge the form(s) together with the appropriate remittance(s) for the full amount payable in respect of the Offer Shares applied for with the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. All remittance(s) for application of Offer Shares under assured allotment must be in Hong Kong dollars and made payable to "APAC Resources Limited - Open Offer Account" and crossed "Account Payee Only" and comply with the procedures set out overleaf. No application(s) of Offer Share and/or excess Offer Shares can be made by any person who were Prohibited Shareholders.

閣下有權透過填寫本申請表格申請認購相等於或少於上文乙欄所列 閣下獲保證配發之任何發售股份數目。在發售章程所述者規限下，上述配額乃向於二零一五年六月十七日(星期三)名列本公司股東名冊並為合資格股東之股東作出，基準為按於二零一五年六月十七日(星期三)每持有兩股現有股份獲保證配發一股發售股份。

倘 閣下申請認購之發售股份數目多於上文乙欄所列 閣下獲保證配發之數目(即額外發售股份)，則 閣下須另行填寫額外申請表格，並連同額外發售股份涉及之全數應繳款項之個別股款一併交回。

倘 閣下申請認購任何發售股份，請填妥及簽署本申請表格並將表格連同申請認購發售股份涉及之全數應繳款項之足額股款，交回本公司之香港股份登記及過戶分處卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心22樓。所有認購保證配額之發售股份股款必須為港元款項，並須註明抬頭人為「APAC Resources Limited - Open Offer Account」以及「只准入抬頭人賬戶」方式劃線開出，以及須符合背頁所載手續。屬受禁制股東之人士一概不得申請認購發售股份及/或額外發售股份。

NO RECEIPT WILL BE GIVEN.

本公司將不另發收據。

\* For identification purpose only
\* 僅供識別



**APAC RESOURCES**  
**APAC RESOURCES LIMITED**  
**亞太資源有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1104)

## CONDITIONS

1. No Prohibited Shareholder (as defined in the Prospectus) is permitted to apply for any Offer Shares and/or excess Offer Shares.
2. No receipt will be issued for sums received on application(s) but it is expected that share certificate(s) for any Offer Shares and/or excess Offer Shares in respect of which the application(s) is/are accepted in full or in part will be sent to the allottee(s) or, in the case of joint allottees, to the first named allottee by ordinary post, at their own risk, at the address stated on the form(s).
3. Completion of this Application Form and/or the EAF will constitute an instruction and authority by the applicant(s) to Tricor Secretaries Limited or some person nominated by them for the purpose, on behalf of the applicant(s), to execute any registration of this Application Form and/or the EAF or other documents and, generally, to do all such other things as such company or person may consider necessary or desirable to effect registration in the name of the applicant(s) of the Offer Shares and/or excess Offer Shares applied for or any lesser number in accordance with the arrangements described in the Prospectus.
4. The applicants of the Offer Shares and/or excess Offer Shares undertake to sign all documents and to do all other acts necessary to enable them to be registered as the holders of the Offer Shares and/or excess Offer Shares which they have applied for subject to the memorandum of association and bye-laws of the Company.
5. Remittance(s) will be presented for payment upon receipt by the Company and all interest earned (if any) will be retained for the benefit of the Company. Application(s) in respect of which cheques are dishonoured upon first presentation are liable to be rejected and cancelled.
6. Your right to apply for the Offer Shares and/or the excess Offer Shares is not transferable.
7. The Company reserves the right to accept or refuse any application(s) for Offer Shares and/or excess Offer Shares which does/do not comply with the procedures set out herein.
8. No person receiving a copy of the Prospectus or this Application Form in any territory or jurisdiction outside Hong Kong may treat it as an offer or an invitation to apply for the Offer Shares, unless in the relevant jurisdiction such an offer or invitation could lawfully be made without compliance with any registration or other legal or regulatory requirements. It is the responsibility of any person outside Hong Kong (including the ultimate beneficial owner(s) of the Qualifying Shareholders) wishing to make an application for Offer Shares to satisfy himself as to the observance of the laws and regulations of all relevant jurisdiction, including obtaining any government or other consents, and payment of any taxes and duties required to be paid in such jurisdiction in connection therewith. Completion and return of this Application Form will constitute a warranty and representation by the relevant applicant(s) to the Company that all registration, legal and regulatory requirements of all relevant territories other than Hong Kong in connection with the acceptance of the Offer Shares have been duly complied with by such applicant(s). For the avoidance of doubt, neither HKSCC nor HKSCC Nominees Limited is subject to any of the representations and warranties. If you are in any doubt as to your position, you should consult your professional advisers.
9. In the event of inconsistency, the English version of this Application Form shall prevail over the Chinese version.

## PROCEDURES FOR APPLICATION

You may apply for such number of Offer Shares which is equal to or less than your assured allotment set out in Box B by filling in this Application Form.

To apply for such number of Offer Shares which is less than your assured allotment, enter in Box D of this Application Form the number of Offer Shares for which you wish to apply for and the total amount payable (calculated as number of Offer Shares applied for multiplied by HK\$0.10). If the amount of the corresponding remittance received is less than that required for the number of Offer Shares inserted, the applicant(s) will be deemed to have applied for such lesser number of Offer Shares for which full payment has been received.

If you wish to apply for the exact number of Offer Shares set out in Box B of this Application Form, this number should be inserted in Box D of this Application Form. If no number is inserted, you will be deemed to have applied for the number of Offer Shares for which full payment has been received.

If you wish to apply for any number of Offer Shares which is more than your assured allotment set out in Box B of this Application Form, i.e. the excess Offer Shares, you should use the separate EAF and enter in the appropriate space provided in the EAF the number of excess Offer Shares for which you wish to apply for and the total amount payable (calculated as number of excess Offer Shares applied for multiplied by HK\$0.10). You may apply for any number of excess Offer Shares as you wish. If the amount of the corresponding remittance received is less than that required for the number of excess Offer Shares inserted, the applicant(s) will be deemed to have applied for such lesser number of excess Offer Shares for which full payment has been received.

This Application Form and/or the EAF, when duly completed, to which the appropriate remittance(s) should be stapled accordingly, should be folded once and must be returned to the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:00 p.m. on Friday, 3 July 2015. All remittance(s) must be made in Hong Kong dollars and cheques must be drawn on an account with, or banker's cashier orders must be issued by, a bank in Hong Kong, made payable to "APAC Resources Limited — Open Offer Account" for Offer Shares under assured allotment and made payable to "APAC Resources Limited — Excess Application Account" for excess Offer Shares and crossed "ACCOUNT PAYEE ONLY". Unless this Application Form and/or the EAF, together with the appropriate remittance shown in Box C or Box D (as the case may be) of this Application Form and/or the appropriate remittance shown in the EAF has/have been received by 4:00 p.m. on Friday, 3 July 2015, your right to apply for the Offer Shares and/or excess Offer Shares and all rights in relation thereto shall be deemed to have been declined and will be cancelled.

Share certificate(s) is/are expected to be posted by ordinary post to you on or before Monday, 13 July 2015 at your own risk.



APAC RESOURCES  
APAC RESOURCES LIMITED  
亞太資源有限公司\*  
(於百慕達註冊成立之有限公司)  
(股份代號：1104)

## 條件

1. 受禁制股東(定義見發售章程)不得申請認購任何發售股份及/或額外發售股份。
2. 概不會就收到之申請股款發出收據,惟預期申請獲全數或部份接納之任何發售股份及/或額外發售股份股票將以普通郵遞方式按表格所列地址寄交承配人或(如屬聯名承配人)名列首位之承配人,郵誤風險概由有關人士自行承擔。
3. 填妥本申請表格及/或額外申請表格將構成申請人指示及授權卓佳秘書商務有限公司或彼等就此提名之其他人士代表申請人辦理本申請表格及/或額外申請表格或其他文件之任何登記手續,以及一般地進行有關公司或人士認為必需或合宜之所有其他事宜以根據發售章程所述安排將申請人所申請認購之數目或任何較少數目之發售股份及/或額外發售股份登記在申請人名下。
4. 發售股份及/或額外發售股份之申請人承諾簽署所有文件並採取一切其他必要行動以讓申請人登記成為所申請認購之發售股份及/或額外發售股份之持有人,惟須符合本公司組織章程大綱及細則之規定。
5. 本公司收到認購款項後將隨即將之過戶,由此賺取之一切利息(如有)將撥歸本公司所有。倘支票未能於首次過戶時兌現,則有關申請將可遭拒絕受理及取消。
6. 閣下申請認購發售股份及/或額外發售股份之權利不得轉讓。
7. 本公司保留權利接受或拒絕任何未符合本文件所載手續之發售股份及/或額外發售股份認購申請。
8. 於香港以外任何地區或司法權區接獲發售章程及本申請表格之文本之任何人士不可將其視作申請認購發售股份之要約或邀請,除非於有關司法權區內可毋須遵守任何登記手續或其他法律或監管規定即可合法提出有關要約或邀請則作別論。在香港境外如欲申請發售股份之任何人士(包括合資格股東之最終實益擁有人)有責任自行遵守所有有關司法權區之法律及法規,包括取得任何政府或其他同意,並就此繳納有關司法權區規定須繳納之任何稅項及關稅。填妥及交回本申請表格將構成相關申請人向本公司作出之保證及聲明,保證有關申請人已妥為遵守香港以外所有相關地區有關接納發售股份之一切登記、法律及監管規定。為免產生疑問,香港結算及香港中央結算(代理人)有限公司均不會受任何聲明及保證所規限。閣下如對本身之狀況有任何疑問,請諮詢閣下之專業顧問。
9. 本申請表格之中英文版本如有任何歧義,概以英文版本為準。

## 申請手續

閣下可透過填寫本申請表格申請認購相等於或少於申請表格乙欄所列閣下獲保證配發之發售股份數目。

如欲申請認購少於閣下獲保證配發之發售股份數目,請在本申請表格丁欄內填上欲申請認購之發售股份數目及應繳款項總額(以申請認購之發售股份數目乘以0.10港元計算)。倘所收到之相應股款少於所填上之發售股份數目所需之股款,則申請人將被視作申請認購已收全數款項所代表之較少發售股份數目。

倘閣下欲申請本申請表格乙欄所列數目之發售股份,則請在本申請表格丁欄內填上此數目。如無填上任何數目,則閣下將被視作申請認購已收全數款項所代表數目之發售股份。

倘閣下欲申請認購之發售股份數目多於本申請表格乙欄所列閣下獲保證配發之發售股份數目(即額外發售股份),則閣下須另行使用額外申請表格,並於額外申請表格之適當位置填上閣下欲申請認購之額外發售股份數目及應繳款項總額(以申請認購之額外發售股份數目乘以0.10港元計算)。閣下可申請認購任何額外發售股份數目。倘所收到之相應股款少於所填上之額外發售股份數目所需之股款,則申請人將被視作申請認購已收全數款項所代表之較少額外發售股份數目。

填妥本申請表格及/或額外申請表格並將適當之股款相應地緊釘其上後,請將表格對摺並在不遲於二零一五年七月三日(星期五)下午四時正交回本公司之香港股份登記及過戶分處卓佳秘書商務有限公司,地址為香港皇后大道東183號合和中心22樓。所有股款必須為港幣款項。支票必須以香港銀行戶口開出,而銀行本票則須由香港銀行發出,並以「APAC Resources Limited — Open Offer Account」為抬頭人認購獲保證配發之發售股份及以「APAC Resources Limited — Excess Application Account」為抬頭人認購額外發售股份,並以「只准入抬頭人賬戶」方式劃線開出。除非於二零一五年七月三日(星期五)下午四時正前收到本申請表格及/或額外申請表格連同本申請表格丙欄或丁欄(視情況而定)所示之適當股款及/或額外申請表格所示之適當股款,否則閣下申請認購發售股份及/或額外發售股份之權利以及一切有關權利將視作被拒絕受理且予以註銷。

預期股票將於二零一五年七月十三日(星期一)或之前以普通郵遞方式寄予閣下,郵誤風險概由閣下自行承擔。



**APAC RESOURCES**  
**APAC RESOURCES LIMITED**  
**亞太資源有限公司\***

(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

(Stock Code: 1104)  
(股份代號: 1104)

To: Directors,  
APAC Resources Limited  
致: 亞太資源有限公司\*  
列位董事

Dear Sirs,

I/We, being the registered holder(s) stated overleaf of the Shares, enclose a remittance\*\* for the amount payable in full on application for the number of Offer Shares at a price of HK\$0.10 per Offer Share specified in Box B (or, if and only if Box D is completed, in Box D). I/We accept that number of Offer Shares on the terms and conditions of the Prospectus dated 18 June 2015 and subject to the memorandum of association and bye-laws of the Company and I/We hereby undertake and agree to apply for the same or any lesser number of such Offer Shares in respect of which this application may be made. I/We authorise the Company to place my/our name(s) on the register of members as the holder(s) of such Offer Shares or any lesser number of Offer Shares as aforesaid and to send share certificate(s) in respect thereof by ordinary post at my/our risk to the address specified overleaf. I/We have read the conditions and procedures for application set out overleaf and agree to be bound thereby.

敬啟者:

本人/吾等為背頁所列股份之登記持有人,現申請認購乙欄(或倘已填妥丁欄,則丁欄)指定之發售股份數目,並附上按每股發售股份0.10港元之價格計算須於申請時繳足之全數股款\*\*。本人/吾等依照日期為二零一五年六月十八日之發售章程所載之條款及條件並在 貴公司之組織章程大綱及細則規限下接納有關數目之發售股份,而本人/吾等謹此承諾並同意申請認購相等於或少於與本申請有關之發售股份數目。本人/吾等授權 貴公司將本人/吾等之姓名列入股東名冊,作為有關數目或前述任何較少數目之發售股份之持有人,並請 貴公司將有關股票按背頁所示地址以普通郵遞方式寄予本人/吾等,郵誤風險概由本人/吾等自行承擔。本人/吾等已詳閱背頁所載各項條件及申請手續,並同意受其約束。

Please insert contact telephone number 請填上聯絡電話號碼	
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Signature(s) of Qualifying Shareholder(s)  
(all joint Qualifying Shareholder(s) must sign)  
合資格股東簽署  
(所有聯名合資格股東均須簽署)

(1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_ (4) \_\_\_\_\_

Date: \_\_\_\_\_ 2015

日期: 二零一五年 \_\_\_\_\_ 月 \_\_\_\_\_ 日

Details to be filled in by Qualifying Shareholder(s):  
請合資格股東填妥以下詳情:

Number of Offer Shares applied for (being the total specified in Box D, or failing which, the total specified in Box B) 申請認購之發售股份數目 (即丁欄或(如未有填妥)乙欄所列明之發售股份總數)	Total amount of remittance (being the total specified in Box D, or failing which, the total specified in Box C) 股款總額 (即丁欄或(如未有填妥)丙欄所列明之股款總額)	Name of bank on which cheque/ banker's cashier order is drawn 支票/銀行本票之付款銀行名稱	Cheque/banker's cashier order number 支票/銀行本票號碼
	<b>HK\$</b> 港元		

\* For identification purpose only  
\* 僅供識別

\*\* Cheque or banker's cashier order should be crossed "Account Payee Only" and made payable to "APAC Resources Limited — Open Offer Account" (see the section headed "Procedures for Application" on the reverse side of this form).

\*\* 支票或銀行本票須以「只准入抬頭人賬戶」方式並以「APAC Resources Limited — Open Offer Account」為抬頭人劃線開出(請參閱本表格背頁「申請手續」一節)。

Valid application for such number of Offer Shares which is less than or equal to an applicant's assured allotment will be accepted in full, assuming that the conditions of the Open Offer have been satisfied. If no number is inserted in the boxes above, you will be deemed to have applied for the number of Offer Shares for which payment has been received. If the amount of the remittance is less than that required for the number of Offer Shares inserted, you will be deemed to have applied for the number of Offer Shares for which payment has been received.

Application will be deemed to have been made for a whole number of Offer Shares.

假設公開發售之條件獲達成,認購發售股份數目少於或相等於申請人獲保證配發之發售股份數目之有效申請將獲全數接納。倘上欄內並無填上數目,則 閣下將被視作申請認購已收款項所代表之發售股份數目。倘股款少於認購所填數目之發售股份所需之股款,則 閣下將被視作申請認購已收到款項所代表之發售股份數目。

申請將被視作為申請認購完整之發售股份數目而作出。