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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 September 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2014 and its publication, and recommending the payment of a final dividend, if any.

By order of the Board of
Hong Kong Resources Holdings Company Limited
Dr. Wong, Kennedy Ying Ho, BBS, J.P.
Chairman

Hong Kong, 25 July 2014

As at the date of this announcement, the Board comprises Dr. Wong, Kennedy Ying Ho, BBS, J.P., Mr. Lam Kwok Hing, Wilfred, J.P., Ms. Wong Wing Yan, Ella and Mr. Cheung Pak To, Patrick, BBS as executive Directors, Dr. Hui Ho Ming, Herbert, J.P. as non-executive Director, and Mr. Fan, Anthony Ren Da, Ms. Estella Yi Kum Ng and Mr. Wong Kam Wing as independent non-executive Directors.