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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)

ANNOUNCEMENT

This announcement is made by Hong Kong Resources Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) was notified by Mr. Chui Chuen Shun (“**Mr. Chui**”), an executive director of the Company, that on 4 April 2011, the Magistrate of the Eastern Magistrates’ Courts (the “**Magistrate**”) imposed a fine of HK\$42,000 on Mr. Chui for his failure to perform his duty of disclosure to notify The Stock Exchange of Hong Kong Limited and the Company of the cessation of his interest in the share capital of the Company within the period specified under section 348(1)(a) of the Securities and Futures Ordinance. Mr. Chui was also ordered by the Magistrate to pay an investigation cost in the sum of HK\$28,625 to the Securities and Futures Commission.

The non-disclosure mainly relates to Mr. Chui’s then interest in Perfect Ace Investment Limited, the controlling shareholder of the Company. Mr. Chui indicated to the Company that the non-disclosure was due to a misinterpretation of the said section 348(1)(a).

Save as disclosed above, there is no other information relating to Mr. Chui that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and Mr. Chui is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4 April 2011

As at the date of this announcement, the Board comprises Dr. Wong, Kennedy Ying Ho, BBS, J.P., Mr. Chui Chuen Shun, Dr. Hui Ho Ming, Herbert, J.P., Mr. Mung Kin Keung and Dr. Liu Wangzhi as executive Directors, Mr. Kung Ho 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.