

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)

> > 25 October 2024

Dear Shareholder(s),

APAC Resources Limited ("Company")

Notice of publication of the Company's 2023/24 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at http://www.apacresources.com and the HKEXnews' website at http://www.hkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)")^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the branch share registrar of the Company in Hong Kong ("Hong Kong Share Registrar"), Tricor Secretaries Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at 1104-ecom@hk.tricorglobal.com.

Should you have in relation to this matters, please contact the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at 1104-ecom@hk.tricorglobal.com.

On behalf of the Board

APAC Resources Limited

Andrew Ferguson

Executive Director

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

各位股東:

亞太資源有限公司(「本公司」)

有關本公司2023/24年報及載有股東週年大會通告之通函連同有關的代表委任表格(「是次公司通訊」)之刊發通知

謹通知 閣下本公司的是次公司通訊的中、英文版本已載列於本公司網站http://www.apacresources.com及香港交易所披露易網站http://www.hkexnews.hk,或按安排附上是次公司通訊的印刷本(如適用)。 閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」) (開起) 電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司香港股份過戶登記分處(「香港股份過戶登記處」),卓佳秘書商務有限公司,地址為香港夏慤道16號遠東金融中心17樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。 閣下可透過本公司香港股份過戶登記處給予本公司合理時間(不少於七日)書面通知或填妥、簽署及將本函背面的變更要求表格,使用附載其上之郵寄標籤寄回香港股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵至1104-ecom@hk.tricorglobal.com。

如 閣下對上述事宜有任何疑問,請於辦公時間內(星期一至星期五,上午9時正至下午5時正,香港公眾假期除外)致電香港股份過戶登記處(852)29801333或電郵至1104-ecom@hk.tricorglobal.com查詢。

代表董事會 亞太資源有限公司 執行董事 Andrew Ferguson

2024年10月25日

附註: 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、 年度財務報表連同核數師報告及(如適用)財務摘要報告;(b)中期報告以及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Change Request Form 變更要求表格

To: APAC Resources Limited ("Company") (Stock Code: 1104) c/o Tricor Secretaries Limited 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: APAC Resources Limited 亞太資源有限公司* (「本公司」或「貴公司」) (股份代號:1104) 經卓任秘書商務有限公司 香港夏懸道16號 遠東金融中心17樓

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 2 刘德清指本公司刊整点等于刊整点模式任何避季持有人参照或接取行動的任何文件,包括但不限验;(a)董事會報告、年度財務報表建同核數節報告以及(知應用)財務衝要報告; (b)中期报告及从创制用中期销要程序; (c) 章通通告; (d)上市文件; (e)通道: 及(f)代表受任表格。
 Actionable Corporate Communication(s) means any corporate communication(s) from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders.
 「存在来行動的公司通清报本公司号来度来活度或作为数束如何行政共和利益规律和的证法任何公司通清。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人 資料臺明
"Personal Data" in this statement has the same enaming as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice.
本營明所指的「個人資料」具有(個人資料人態)條例)(第486章)(1氟樓條例) 販子「個人資料之相同論義。 语中包括 個下的姓名、郭奇迪址、電話號高、電郵迪址及/武 周下的逻辑。
Your Personal Data provided in this form will be used in connection with processing your request in for obtaining printed copy of the relevant Corporate Communications), and Actionable Corporate Communications(s). Your supply of Personal Data is on a voluntary basis, However, we may not be able to process your request unless you provide us with your Personal Data.

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無法處理 關下的指示。
Your Personal Data may be disclosed or transferred to the Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途將 關下的個人資料披露或轉移給香港股份過戶登記處。或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移・並將在適當期間內保留該等個人資料作核質及記錄用

延。 You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means: 周下有根束继名修备例分别查图及/或更正 周下的個人資料。任何查閱及/或更正 周下個人資料的要求,均須透過以下其中一項途徑以書面方式提出:

By mail to: 經郵寄:

Personal Data Privacy Officer Tricor Secretaries Limited 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong

個人資料私隱主任 卓佳秘書商務有限公司 香港夏慰道16號 遠東金融中心17樓

By email to: 1104-ecom@hk.tricorglobal.com 經電郵: 1104-ecom@hk.tricorglobal.com

MAILING LABEL 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

閣下寄回本變更要求表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下毋需支付郵費或貼上郵票。