

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

(Stock Code 股 份 代 號 : 1104) (Warrant Code 認 股 權 證 代 號 : 2478)

17 March 2025

Dear Non-registered Shareholder(s)/Warrantholder(s)(1),

(1) Arrangement of Electronic Dissemination of Corporate Communication(s) (2) Notice of publication of the Company's 2024/25 Interim Report ("Current Corporate Communication(s)")

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, APAC Resources Limited ("**Company**") has adopted arrangements to disseminate corporate communication(s) of the Company ("**Corporate Communication**(s)^{1/2}) electronically. No printed copies of the Corporate Communication(s) will be mailed out to you except by request. Please note that both English and Chinese versions of the Current Corporate Communication(s)^{1/2} future Corporate Communication(s) are/will be available electronically on the Company's Website at http://www.apacresources.com and the HKEXnews' website at http://www.apacresources.com and the state of printed copies.

A notice of publication of the Website Version of the Corporate Communication(s), in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares/warrants in the Company ("Share(s)/Warrant(s)") are held (collectively, "Intermediaries"). In support of electronic communication by email, non-registered shareholders/warrantholders are recommended to provide their functional email address or postal address from the Intermediaries, no notice of publication of the Website Version of the Corporate Communication(s) will be sent to you.

We encourage you to access the Corporate Communication(s) of the Company in electronic form on the Company's website or the HKEXnews' website. If you wish to receive future Corporate Communication(s) in printed copies of if you would like to change your choice of languages or means of receipt of future Corporate Communication(s), please complete and return the Request Form on the reverse side of this letter to the Company's branch share registrar in Hong Kong ("Hong Kong Share Registrar"), Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email at <u>1104-ecom@vistra.com</u>. Please note that such instruction shall be valid for one year from the date of this letter, unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Non-registered Shareholder/Warrantholder prefers to continue receiving printed copies of all future Corporate Communication(s).

Should you have any queries relating 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 <u>1104-ecom@vistra.com</u>.

On behalf of the Board APAC Resources Limited Andrew Ferguson Executive Director

Notes:

- (1) This letter is addressed to Non-registered Shareholder(s)/Warrantholder(s) ("Non-registered Shareholder/Warrantholder" means such person or company whose Shares/Warrants are held in The Centring and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s)). If you have sold or transferred your securities in the Company, please disregard this letter and the enclosed Reguest Form.
- (2) Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders 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

各位非登記股東/認股權證持有人心:

(1)以電子方式發佈公司通訊之安排 (2)有關本公司2024/25中期報告(「是次公司通訊」)之刊發通知

根據香港聯合交易所有限公司證券上市規則,亞太資源有限公司(「本公司」)已採納以電子方式發佈本公司通訊(「公司通訊」)□之安排。除 非 閣下提出要求,本公司不會向 閣下郵寄公司通訊的印刷本。請注意,是次公司通訊/所有日後公司通訊的中文、英文版本已在/將在本 公司網站<u>http://www.apacresources.com</u>和香港交易所披露易網站<u>http://www.hkexnews.hk</u>(「網上版本」)上提供,以取代印刷本。

本公司將透過電子郵件方式或郵寄方式(僅於代 閣下持有公司股份/認股權證(Г股份/認股權證」)的銀行、經紀、託管人、代理人或香港中 央結算(代理人)有限公司(統稱「中介機構」)向本公司提供 閣下的電郵地址或郵寄地址的情況下)向 閣下發出公司通訊網上版本的登載通 知(包括中文及英文版本)。為了可透過電郵進行電子通訊,本公司建議非登記股東/認股權證持有人向其中介機構提供其有效的電郵地址。 如本公司沒有收到 閣下的中介機構提供 閣下的有效的電郵地址或郵寄地址,本公司將不會向 閣下發送登載通知。

我們鼓勵 閣下於本公司網站或香港交易所披露易網站以電子形式瀏覽本公司的公司通訊。如 閣下希望收取日後公司通訊之印刷本或如 閣 下欲更改收取日後公司通訊的語言版本及收取方式,請填妥本函背頁之申請表格並交回本公司之香港股份過戶登記分處(「**香港股份過戶登** 記處」),卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓,或電郵至<u>1104-ecom@vistra.com</u>。敬請注意,有關指示將自此信 日期起計一年內有效,除非被撤銷或取代(以較早者為準)。若非登記股東/認股權證持有人希望繼續收到日後公司通訊的印刷本,則需要再 作書面要求。

如 閣下對本函內容有任何疑問,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) 2980 1333 或電郵至1104-ecom@vistra.com查詢。

代表董事會 亞太資源有限公司 執行董事 Andrew Ferguson

2025年3月17日

附註:

- (1)此由件乃向本公司之非登記股東/認股權證持有人(「非登記股東/認股權證持有人」指該等持有本公司股份/認股權證並存放於中央結算及交收系統的人士或公司,已透過香港中央結算有限公司不時向本公司發出通知,表示欲收到公司通訊)發出。如 閣下已經出售或轉讓所持有之本公司證券,則毋須理會本函件及所 附申請表格。
- (2) 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以及(如適用)財務摘要報告;(b)中期報告及(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。

	Kequest	Form 申	請 表 格
(Stock c/o Tri 17th F	Resources Limited ("Company") Code: 1104) (Warrant Code: 2478) cor Investor Services Limited loor, Far East Finance Centre, court Road, Hong Kong		 致: 亞太資源有限公司* (「本公司」或「貴公司」) (股份代號:1104)(認股權證代號:2478) 經 卓佳證券登記有限公司 香港复愁道16號 遠東金融中心17樓
	R	EMINDER 提示	
the Rules O HKSCC No	Governing the Listing of Securities on The Stock Exchange of Hor ominees Limited through which your shares/warrants are held (c	ng Kong Limited, y ollectively, the "Ir	nunication(s) [#] of the Company ("Corporate Communication") pursuant you should liaise with your bank(s), broker(s), custodian(s), nomine(s) intermediaries") and provide your email address to your Intermediaries.
	記股東/認股權證持有人 ^{(1),} 如有意根據香港聯合交易所有 /認股權證的銀行、經紀、託管人、代理人或香港中央結算		
You are NO	OT required to return this Request Form if you do NOT wish to	eceive the Corpor	prate Communication(s) [#] in printed form.
如 閣下1	下欲收取公司通訊#印刷本,則毋須交回本申請表格。		
(Please use .	ENGLISH BLOCK LETTERS 請以英文正楷填寫)		
本人/我們	like to receive all future Corporate Communication(s) [#] in printed co]要求收取所有日後刊發之公司通訊"印刷本。 < "√"in ONLY ONE of the following boxes) (請從下列其中一個	•	號)
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	eive by mail the printed Chinese version of all future Corporate Co 郵寄收取所有日後公司通訊*的 中文印刷本 ; 或	mmunication(s)# O	DNLY; OR
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Signature 簽名:			ntact telephone number 各電話號碼:
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