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M Resources Group Limited

脈資資源集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

M Resources Group Limited announces that effective from the date of this announcement, its principal place of business has been changed to 35/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong.

On behalf of the board of directors of
M Resources Group Limited
Leung Ka Ho
Company Secretary

Hong Kong, 12 December 2022

As at the date of this announcement, the board of directors of the Company comprises Ms. Chan Ho Yee as executive director, and Ms. Pang King Sze, Rufina, Mr. Hong Bingxian and Mr. Huang Zhe as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong at <http://www.hkexnew.hk> for seven days from the date of its publication and on the website of the Company at <http://www.m-resources.com.hk>.