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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: 0.8.1.8.6)

SUPPLEMENTAL ANNOUNCEMENT

M Resources Group Limited wishes to supplement its annual report for the year ended 31 December 2022 that during the years ended 31 December 2021 and 2022, it had not granted any share award under its share award scheme to any person.

For and on behalf of the board of directors

M Resources Group Limited

Leung Ka Ho

Company Secretary

Hong Kong, 9 June 2023

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, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there is no other matter the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for seven days and on the website of the Company at www.m-resources.com.hk.