



**CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of APAC Resources Limited (the “Company”) is pleased to announce that the Company’s principal place of business in Hong Kong will be changed to 32th Floor, China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong with effect from 25 June 2007.

By Order of the Board
APAC RESOURCES LIMITED
Cao Zhong
Chairman

Hong Kong, 22 June 2007

As at the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), Mr. Lau Yau Cheung (Chief Executive Officer), Mr. Yue Jialin being the executive Director, Mr. Liu Yongshun, Mr. Zhou Luyong being the non-executive Directors and Mr. Wong Wing Kuen, Albert, Mr. Tsui Robert Che Kwong and Mr. Yang Weiming being the independent non-executive Directors.

** For identification purpose only*

Please also refer to the published version of this announcement in The Standard.