



RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of APAC Resources Limited (the “Company”) announces that Mr. Lau Yau Cheung has resigned as an executive Director of the Company due to his arrangement with his personal business with effect from 31 October 2007.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express sincere appreciation to Mr. Lau for his valuable contribution to the Company during his tenure of service.

By Order of the Board
APAC RESOURCES LIMITED
Cao Zhong
Chairman

Hong Kong, 31 October 2007

As at the date of this announcement, the directors of the Company are:-

Executive Directors:

Mr. Cao Zhong (*Chairman*), Mr. Liu Yongshun (*Chief Executive Officer*), Mr. Zhou Luyong (*Deputy Chief Executive Officer*), Ms. Chong Sok Un, Mr. Chen Zhaoqiang and Mr. Yue Jialin

Independent Non-Executive Directors:

Mr. Wong Wing Kuen, Albert, Mr. Tsui Robert Che Kwong, Mr. Chang Chu Fai, Johnson Francis, Mr. Alan Stephen Jones and Mr. Robert Moyse Willcocks

* *For identification purpose only*