



## APAC RESOURCES LIMITED

亞太資源有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 1104)

### UNUSUAL TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

We have noted today’s increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

The Company is in preliminary discussion with a third party independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) and their respective associates, in relation to a possible acquisition by the Company of an interest in a company (“**Possible Acquisition**”). However, no formal terms and agreement relating to the Possible Acquisition has been reached. An announcement will be made by the Company in compliance with the requirements of Chapter 14 of the Listing Rules, when required.

Save as disclosed above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of directors of APAC Resources Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement (save and except for Mr. Alan Stephen Jones who cannot be reached by any means).

By Order of the Board  
**APAC Resources Limited**  
**Cao Zhong**  
*Chairman*

Hong Kong, 2 July 2008

As at the date of this statement, 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. Chang Chu Fai, Johnson Francis, Mr. Alan Stephen Jones and Mr. Robert Moyse Willcocks

\* For identification purpose only