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APAC RESOURCES LIMITED
亞太資源有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1104)(Warrant Code: 324)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board of Directors of APAC Resources Limited (the “**Company**”) announces that Mr. Liu Yongshun has resigned as the Chief Executive Officer of the Company effective from 11 December 2009 but will remain as an executive director of the Company.

By Order of the Board
APAC RESOURCES LIMITED
Chong Sok Un
Chairman

Hong Kong, 11 December 2009

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Ms. Chong Sok Un (*Chairman*), Mr. Liu Yongshun, Mr. Yue Jialin and Mr. Kong Muk Yin

Non-Executive Directors: Mr. Lee Seng Hui and Mr. So Kwok Hoo

Independent Non-Executive Directors: Mr. Wong Wing Kuen, Albert, Mr. Chang Chu Fai, Johnson Francis and Mr. Robert Moyse Willcocks

** For identification purpose only*