



# APAC RESOURCES LIMITED

亞太資源有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1104)**

## POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 15TH AUGUST, 2007

Announcements containing details of the matters are available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Companies Information" and at the website of APAC Resources Limited at <http://www.irasia.com/listco/hk/apac/index.htm>

This notification merely serves to advise investors of the matter and of the publication of the announcements on the above websites. ***This notification does not contain information upon which as investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcements for details of this matters.

The announcements are available for inspection to the public at no charge at 32th Floor, China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Monday to Friday, from today until 17 September 2007. Copies will be provided upon request at no charge.

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

Hong Kong, 15 August 2007

\* For identification purpose only