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TIMELESS RESOURCES HOLDINGS LIMITED
天時資源控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 8028)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
(1) SUBJECT ASSETS OF TOKENISATION FOR THE SILVER TOKENS;
AND
(2) SCOPE OF CONFIRMATION PROVIDED BY THE SFC**

References are made to the announcements of Timeless Resources Holdings Limited (the “**Company**”) dated 7 January 2026, 23 March 2026 and 27 March 2026 (the “**Announcements**”) regarding the scope of confirmation by the SFC and the Placing of the Placing Tokens. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to clarify that (i) the assets being tokenised are units of a trust holding physical silver assets; and (ii) the SFC’s confirmation of no further comments relates to the proposed business by Eddid Securities of distribution of tokenised trust units of a trust that holds physical silver assets.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
TIMELESS RESOURCES HOLDINGS LIMITED
Felipe Tan
Chairman

Hong Kong, 10 July 2026

Executive Directors:

Mr. Felipe Tan (Chairman)
Mr. Ronald Tan (Chief Executive Officer)

Independent non-executive Directors:

Ms. Chan Choi Ling
Dr. Chung Wai Keung David
Mr. Lam Kwai Yan
Mr. Yu Leung Fai

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.timeless.com.hk.