



# TIMELESS RESOURCES HOLDINGS LIMITED

天時資源控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8028)**

## CULTURE STATEMENT

### Vision and Mission

To create value to shareholders and stakeholders with growth by carrying out the operations professionally, safely, environmentally friendly and sustainably in an ethical manner.

### Core Value

1. Integrity  
Act with honesty and integrity in line with moral principles.
2. Fairness  
Promote fairness in the workplace, treat everyone equally and reject discrimination.
3. Ethical Business Practices  
Encourage ethical conduct and commitment to compliance with the law.
4. Safety  
Work safely, care for others, and actively encourage safe practices to prevent accidents and injury.
5. Open Communication  
Create an environment of mutual respect, open to and value diverse views to achieve better outcomes and encourage sharing of ideas and discussion.
6. Improvement  
Explore every opportunity to improve performance, strive for the best and be reliable.