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## HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

### 香港資源控股有限公司

*(Incorporated in Bermuda with limited liability  
and carrying on business in Hong Kong as HKRH China Limited)*  
(Stock code: 2882)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Hong Kong Resources Holdings Company Limited (the “**Company**”) dated 25 May 2020 (the “**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**AGM**”) of the Company held on 23 June 2020. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

### POLL RESULTS OF THE AGM

The poll results of the proposed resolutions as set out in the notice of the AGM are as follows:

Resolutions		Number of votes cast (Approximate percentage of votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2019.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
2.	(a) To re-elect Mr. Li Ning as Director;	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
	(b) To re-elect Mr. Hu Hongwei as Director;	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
	(c) To authorize the Board of Directors to fix their remuneration.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)

Resolutions		Number of votes cast (Approximate percentage of votes cast)	
		For	Against
3.	To appoint Crowe (HK) CPA Limited as the auditors of the Company to fill the vacancy arising from the retirement of Deloitte Touche Tohmatsu and authorize the Board of Directors to fix their remuneration.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
6.	Subject to the passing of resolutions numbered 4 and 5, to authorize the Directors to issue additional shares representing the number of shares repurchased by the Company.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)
7.	To approve and adopt the new share option scheme.	785,768,564 Shares (99.97%)	250,000 Shares (0.03%)

As at the date of the AGM, the total number of Shares in issue was 1,546,716,012, which was the total issued ordinary share capital of the Company entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any proposed resolution at the AGM.

As more than 50% of the votes were cast in favour of resolutions above, all resolutions were carried. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as scrutineer for the vote-taking at the AGM.

By order of the Board of  
**Hong Kong Resources Holdings Company Limited**  
**Mr. Li Ning**  
*Chairman*

Hong Kong, 23 June 2020

*As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman), Ms. Dai Wei and Mr. Hu Hongwei as executive Directors; and Dr. Loke Yu alias Loke Hoi Lam, Mr. Xu Xiaoping and Mr. Fan, Anthony Ren Da as independent non-executive Directors.*