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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 29 October 2021 (the “**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**AGM**”) of the Company held on 30 November 2021. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Company’s branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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 (“ Director(s) ”) and the auditors of the Company for the year ended 30 June 2021.	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
2.	(a) To re-elect Mr. Wang Chaoguang as an executive Director;	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
	(b) To re-elect Mr. Chan Kim Sun as an independent non-executive Director;	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)

Resolutions		Number of votes cast (Approximate percentage of votes cast)	
		For	Against
	(c) To re-elect Dr. Loke Yu alias Loke Hoi Lam as an independent non-executive Director;	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
	(d) To re-elect Mr. Fan, Anthony Ren Da (who has served as an independent non-executive Director for more than 9 years) as an independent non-executive Director; and	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
	(e) To authorise the board (the “ Board ”) of Directors to fix their remuneration of the Directors.	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)
6.	Subject to the passing of resolutions numbered 4 and 5, to authorise the Directors to issue additional shares representing the number of shares repurchased by the Company.	114,167,110 Shares (99.98%)	25,000 Shares (0.02%)

As at the date of the AGM, the total number of Shares in issue was 219,671,601 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.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM.

As more than 50% of the votes were cast in favour of resolutions above, the resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

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

Hong Kong, 30 November 2021

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman), Mr. Wang Chaoguang (Co-chairman) and Ms. Dai Wei as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Mr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.