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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 SPECIAL GENERAL MEETING**

Reference is made to the circular of Hong Kong Resources Holdings Company Limited (the “**Company**”) dated 29 November 2022 (the “**Circular**”) setting out, inter alia, the notice of the special general meeting (“**SGM**”) of the Company held on 15 December 2022. 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 SGM for the purpose of vote-taking.

**POLL RESULTS OF THE SGM**

The poll results of the proposed resolution as set out in the notice of the SGM is as follows:

<b>Ordinary Resolution</b>		<b>Number of votes cast (Approximate percentage of total votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To grant a specific mandate to the directors of the Company (“ <b>Director(s)</b> ”) to allot and issue an aggregate of 53,934,320 new shares of the Company at the issue price of approximately HK\$0.289 per share to the Vendors in accordance with the terms and conditions of the Sale and Purchase Agreement (as amended by the Supplemental Agreement) as more particularly set out as the ordinary resolution in the notice convening the SGM.	164,172,196 Shares (99.98%)	25,000 Shares (0.02%)

As at the date of the SGM, the total number of Shares in issue was 269,671,601 which was the total issued ordinary share capital of the Company entitling the holders to attend and vote for or against resolution at the SGM. The Directors, save for Mr. Wang Chaoguang and Mr. Hu Hongwei, attended the SGM by electronic means.

To the best of the Directors' knowledge, belief and information, no Shareholder had a material interest in the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of resolution at the SGM 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 SGM 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 resolution at the SGM.

As more than 50% of the votes were cast in favour of resolution above, resolution was duly passed as ordinary resolution of the Company by way of poll at the SGM.

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

Hong Kong, 15 December 2022

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