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## **CAA Resources Limited**

**優庫資源有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02112)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 28 FEBRUARY 2018**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CAA Resources Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of extraordinary general meeting of the Company dated 6 February 2018 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 28 February 2018 (the “**EGM**”).

#### **POLL RESULTS**

The poll results in respect of all the resolutions proposed at the EGM are as follows:

<b>Special Resolution</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	Ernst & Young be and is hereby removed as auditor of the Company with immediate effect.	1,066,025,000 100.0%	0 0.0%
<b>Ordinary Resolutions</b>			
2.	To appoint Graham H.Y. Chan & Co. as the auditor of the Company in place of Ernst & Young immediately following its removal and to hold office until the conclusion of the forth coming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorized to fix their remuneration.	1,066,025,000 100.0%	0 0.0%
3.	To re-elect Mr. Leung Yiu Cho as an independent non-executive director.	1,066,025,000 100.0%	0 0.0%

As all the votes were cast in favour of the resolutions no. 1 to 3, all the resolutions were duly passed at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 1,500,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the EGM. Shareholders present at the EGM holding an aggregate of 1,066,025,000 shares, representing approximately 71% of the total number of shares in issue voted either in person, by their duly authorised representatives or by proxy at the EGM. No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) to abstain from voting on the resolutions at the EGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 6 February 2018 to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**CAA Resources Limited**  
**CHU Lok Fung Barry**  
*Company Secretary*

Hong Kong, 28 February 2018

*As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er, Ms. Xu Mijia, and the independent non-executive Directors are Mr. Leung Yiu Cho, Dr. Li Zhongquan and Dr. Wang Ling.*

\* *For identification only*