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# **MERDEKA**

## **MERDEKA RESOURCES HOLDINGS LIMITED**

**(萬德資源集團有限公司\*)**

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

(Stock Code: 8163)

### **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 21 MARCH 2014 AT 11:00 A.M.**

The Board announces that the special resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 21 March 2014 at 11:00 a.m..

### **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “Circular”) of Merdeka Resources Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) containing, among others, a notice of extraordinary general meeting of the Company held on 21 March 2014 (the “EGM”) dated 26 February 2014. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the notice of the EGM (the “EGM Notice”).

The Board is pleased to announce that all the resolution proposed was voted by the Shareholders by way of poll at the EGM held on 21 March 2014.

As at the date of the EGM, the number of issued shares of the Company was 612,850,215 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolution at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM.

No Shareholder was required to abstain from voting on the proposed resolution at the EGM.

The Branch Share Registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

\* For identification purpose only

The poll results are set out as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the change of the English name of the Company from “Merdeka Resources Holdings Limited” to “Merdeka Mobile Group Limited” and to adopt the Chinese name “萬德移動集團有限公司” to replace “萬德資源集團有限公司” for identification purposes only	134,348,550 (100%)	0 (0%)

Please refer to the EGM Notice for the full version of the above Resolution.

As 100% of the votes were cast in favour of the special resolution proposed at the EGM, it was duly passed.

Following the passing of the special resolution to approve the change of Company’s name, the Company will attend to the necessary filings at the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcement will be made by the Company in relation to the effective date of the change of Company’s name, and, where necessary, the change of the English and Chinese stock short names of the Company.

By Order of the Board of  
**MERDEKA RESOURCES HOLDINGS LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 March 2014

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

*Non-executive Director:*

Mr. Wong Chi Man

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Ng Kay Kwok

Mr. Yip Kat Kong, Kenneth

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Listed Company Information" page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*