

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DEJIN RESOURCES GROUP COMPANY LIMITED**

**德金資源集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 1163)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 10 JUNE 2014  
AND  
CHANGES OF DIRECTORS**

The Board announces that the resolutions numbered 1 and 4 as set out in the Notice were duly passed by the Shareholders by way of poll voting at the SGM held on 10 June 2014.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Dejin Resources Group Company Limited (the “**Company**”) dated 21 May 2014 in relation to the proposed removal and appointment of Directors (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE SGM**

At the SGM held on 10 June 2014, the voting on the proposed resolutions numbered 1 and 4 as set out in the Notice was taken by poll. The proposed resolutions numbered 2 and 3 as set out in the Notice were not proceeded as Mr. Tian Lidong and Mr. Zhao Zhibin were no longer Directors as at the SGM. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares in the Company was 429,594,983 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the SGM. There was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

The Board announces that the resolutions numbered 1 and 4 proposed at the SGM were duly passed by the Shareholders by way of poll voting at the SGM. The full text of the resolutions numbered 1 and 4 was set out in the Notice and the poll results in respect of each of these resolutions were as follows:

<b>Ordinary resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To remove Mr. Mow Tai Loy as executive director of the Company with immediate effect.	88,710,000 (60.88%)	57,000,000 (39.12%)
4.	To appoint Mr. Yang Zhihua as executive director of the Company with immediate effect.	88,710,000 (60.88%)	57,000,000 (39.12%)

## **REMOVAL OF DIRECTOR**

As indicated above, the resolution numbered 1 regarding the removal of Mr. Mow Tai Loy as executive Director was duly passed at the SGM. Accordingly, Mr. Mow Tai Loy was removed as executive Director on 10 June 2014.

## **APPOINTMENT OF DIRECTOR**

As indicated above, the resolution numbered 4 regarding the appointment of Mr. Yang Zhihua as executive Director was duly passed at the SGM. Accordingly, Mr. Yang Zhihua was appointed as executive Director on 10 June 2014.

By order of the Board  
**Dejin Resources Group Company Limited**  
**Cheung Wai Yin, Wilson**  
*Chairman of the the Board*

Hong Kong, 10 June 2014

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Cheung Wai Yin, Wilson, Mr. Chan Ka Wing, Mr. Tsai Wallen, Mr. Lau Chi Yan, Pierre and Mr. Yang Zhihua; and four independent non-executive Directors, namely, Mr. Fu Wing Kwok, Ewing, Ms. Pang Yuen Shan, Christina, Ms. Yeung Mo Sheung, Ann and Mr. Ma Ning.*