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**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 3 OCTOBER 2014  
AND  
REQUISITION RECEIVED FOR CHANGES OF DIRECTORS**

The Board is pleased to announce that all the resolutions as set out in the Notice were not duly passed by the Shareholders by way of poll voting at the SGM held on 3 October 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 22 August 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 3 October 2014, the voting on all proposed resolutions as set out in the Notice was taken by poll. 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 is pleased to announce that all the resolutions proposed at the SGM were not duly passed by the Shareholders by way of poll voting at the SGM. The full text of the resolutions was set out in the Notice and the poll results in respect of each of these resolutions were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
(i)	that Mr. Tsai Wallen be removed as executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(ii)	that Mr. Cheung Wai Yin, Wilson be removed as executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(iii)	that Mr. Lau Chi Yan, Pierre be removed as executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(iv)	that Mr. Yang Zhihua be removed as executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(v)	that Mr. Chan Ka Wing be removed as executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(vi)	that Mr. Fu Wing Kwok, Ewing be removed as independent non-executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(vii)	that Mr. Ma Ning be removed as independent non-executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(viii)	that Ms. Pang Yuen Shan, Christina be removed as independent non-executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)

Ordinary resolutions		Number of votes (%)	
		For	Against
(ix)	that Ms. Yeung Mo Sheung, Ann be removed as independent non-executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(x)	that any and all director or directors appointed by the Board pursuant to article 86(2)(b) of the Bye-laws of the Company on or after 5 August 2014 be and they are hereby removed as director(s) with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(xi)	that Mr. Tian Lidong be appointed as executive director of the Company with immediate effect;	1,582,694 (1.74%)	89,176,700 (98.26%)
(xii)	that Mr. Mow Tai Loy be appointed as executive director of the Company with immediate effect; and	1,582,694 (1.74%)	89,176,700 (98.26%)
(xiii)	that Mr. Zhao Zhibin be appointed as executive director of the Company with immediate effect.	1,582,694 (1.74%)	89,176,700 (98.26%)

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

Hong Kong, 3 October 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.*