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## Nickel Resources International Holdings Company Limited

### 鎳資源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

## POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2018

The board of directors of Nickel Resources International Holdings Company Limited (the “Company”) announces that at the 2018 annual general meeting of the Company held on 20 June 2018 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2017.	1,466,122,830 (99.979406%)	302,000 (0.020594%)
2.	(a) To re-elect Mr. Song Wenzhou as director.	1,466,122,830 (99.979406%)	302,000 (0.020594%)
	(b) To re-elect Mr. Yang Fei as director.	1,466,394,830 (99.997954%)	30,000 (0.002046%)
	(c) To re-elect Mr. Bai Baohua as director.	1,466,122,830 (99.979406%)	302,000 (0.020594%)
	(d) To re-elect Mr. Fahmi Idris as director.	1,466,122,830 (99.979406%)	302,000 (0.020594%)
3.	To authorise the board of directors to fix the directors’ remuneration for the year ending 31 December 2018.	1,466,394,830 (100.000000%)	0 (0.000000%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration.	1,466,424,830 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	1,466,420,830 (99.999727%)	4,000 (0.000273%)

6.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company.	1,466,064,830 (99.975450%)	360,000 (0.024550%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with unissued shares of the Company by adding to it the number of shares to be repurchased by the Company.	1,466,118,830 (99.979133%)	306,000 (0.020867%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote on all the resolutions at the AGM, was 3,088,131,105 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM. No shareholder of the Company has stated his intention in the Company's circular dated 27 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the ordinary shares (“**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended since 9:00 a.m. on 1 April 2015. The trading in the Shares on the Stock Exchange will continue to be suspended until further notice.

For and on behalf of the Board  
**Nickel Resources International Holdings Company Limited**  
**Dong Shutong**  
*Chairman*

Hong Kong, 20 June 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.*