

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.

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 2019 ANNUAL GENERAL MEETING HELD ON 10 JUNE 2019

The board of directors of Nickel Resources International Holdings Company Limited (the “Company”) announces that at the 2019 annual general meeting of the Company held on 10 June 2019 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 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 2018.	1,470,005,970 (99.979460%)	302,000 (0.020540%)
2.	(a) To re-elect Mr. Dong Shutong as director.	1,470,105,970 (99.988302%)	172,000 (0.011698%)
	(b) To re-elect Mr. Wang Ping as director.	1,469,961,970 (99.978507%)	316,000 (0.021493%)
	(c) To re-elect Mr. Yang Tianjun as director.	1,469,961,970 (99.978507%)	316,000 (0.021493%)
3.	To authorise the board of directors to fix the directors’ remuneration for the year ending 31 December 2019.	1,470,267,970 (99.999320%)	10,000 (0.000680%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration.	1,470,307,970 (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.	1,470,307,970 (100.000000%)	0 (0.000000%)

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.	1,468,541,970 (99.879889%)	1,766,000 (0.120111%)
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.	1,469,995,970 (99.978780%)	312,000 (0.021220%)

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 30 April 2019 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, 10 June 2019

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. Wong Chi Keung and Mr. Fahmi Idris.