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International Standard Resources Holdings Limited

標準資源控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

(Warrant Code: 1807)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2020

The Board is pleased to announce that the EGM Resolution proposed at the EGM held on 6 February 2020 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 15 January 2020 issued by International Standard Resources Holdings Limited (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held on 6 February 2020, the special resolution set out in the EGM Notice (the “**EGM Resolution**”) was duly passed by the Shareholders by way of poll. The Board is pleased to announce the poll result in respect of the EGM Resolution as follows:

| Special Resolution | Number of Votes (%) | | Total Votes (%) |
|---|----------------------------|----------------|--------------------------|
| | FOR | AGAINST | |
| To approve the proposed change of name of the Company | 386,485,806 (100.00%) | 0 (0.00%) | 386,485,806 (100.00%) |

The full text of the EGM Resolution is set out in the EGM Notice.

As more than 75% of the votes (including proxies) were cast in favour of the EGM Resolution at the EGM, the EGM Resolution was duly passed as special resolution of the Company.

As at the date of the EGM, the total issued share capital of the Company was 733,635,404 Shares which represented the total number of Shares entitling the holders to attend and vote for or against the EGM Resolution. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the EGM Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. There was no restriction on the Shareholders casting votes on the EGM Resolution at the EGM.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer of the vote taking at the EGM.

By order of the Board
International Standard Resources Holdings Limited
Tam Tak Wah
Executive Director

Hong Kong, 6 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jibiao (Chairman), Mr. Cheng Wai Keung, Mr. Lo Tsz Fung Philip and Mr. Tam Tak Wah and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie and Mr. Wang Li.