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Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2020

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice dated 14 May 2020 have been duly passed by the Shareholders by way of poll at the AGM held on 17 June 2020.

Reference is made to the circular of Rosan Resources Holdings Limited (the “**Company**”) dated 14 May 2020 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice dated 14 May 2020 have been duly passed by the Shareholders by way of poll at the AGM held on 17 June 2020. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purposes of taking and monitoring the poll voting at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:–

Ordinary resolutions		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
(1)	To consider, receive and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2019.	402,611,326 (100%)	0 (0%)	402,611,326
(2)	To re-elect Mr. Bao Hongkai as an executive director of the Company.	402,611,326 (100%)	0 (0%)	402,611,326
(3)	To re-elect Mr. Li Chunyan as a non-executive director of the Company.	402,611,326 (100%)	0 (0%)	402,611,326
(4)	To re-elect Mr. Kwan Wing Hung as an independent non-executive director of the Company.	402,611,326 (100%)	0 (0%)	402,611,326
(5)	To re-elect Mr. Ma Geng as an independent non-executive director of the Company.	402,611,326 (100%)	0 (0%)	402,611,326
(6)	To authorize the board of directors of the Company to fix the remuneration of directors.	402,611,326 (100%)	0 (0%)	402,611,326
(7)	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	402,611,326 (100%)	0 (0%)	402,611,326
(8)	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	402,611,326 (100%)	0 (0%)	402,611,326

Ordinary resolutions		No. of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
(9)	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	402,611,326 (100%)	0 (0%)	402,611,326
(10)	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	402,611,326 (100%)	0 (0%)	402,611,326

As at the date of the AGM, there were 1,040,173,692 shares in issue and all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions of the AGM and no Shareholder eligible to attend the AGM was only entitled to vote against the ordinary resolutions proposed at the AGM.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions set out above were duly passed.

By order of the Board
Rosan Resources Holdings Limited
Bao Hongkai
Chairman

Hong Kong, 17 June 2020

As at the date of this announcement, the executive directors are Mr. Bao Hongkai, Mr. Dong Cunling, Mr. Li Xiangfei, Mr. Sun Shusheng and Mr. Zhang Yi; the non-executive director is Mr. Li Chunyan; the independent non-executive directors are Mr. Kwan Wing Hung and Mr. Ma Geng.