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GOOD RESOURCES

GOOD RESOURCES HOLDINGS LIMITED

天成國際集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 109)

POLL VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 JUNE 2020

Reference is made to the circular (the “**Circular**”) of Good Resources Holdings Limited (the “**Company**”) and the notice of the SGM (the “**Notice**”) dated 29 May 2020 in relation to, among other things, the Second Supplemental Loan Agreements, the New Shanghai Shihao Agreement and the respective transactions contemplated thereunder. Unless the context otherwise requires, terms used in this announcement have the same meanings as defined in the Circular.

POLL VOTING RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 30 June 2020, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM. As at the date of the SGM, the total number of Shares in issue was 7,088,223,998.

As set out in the Notice, none of the Shareholders is required to abstain from voting on the proposed resolutions. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions at the SGM was 7,088,223,998 Shares (representing 100% of the total issued share capital of the Company). There was no Share entitling any Shareholders to attend and vote only against the resolutions at the SGM. There were no other restrictions on the Shareholders casting votes on any of the proposed resolutions at the SGM.

* *for identification purpose only*

The poll results in respect of the ordinary resolutions passed at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	<p>(a) To approve, confirm and ratify the Second Shanghai Renhe Investment Supplemental Agreement and the transactions contemplated thereunder; and</p> <p>(b) To authorise the Directors to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to the Second Shanghai Renhe Investment Supplemental Agreement and the transactions contemplated thereunder and to approve, confirm and ratify all such acts and things the Directors have done.</p>	3,091,673,133 (100%)	0 (0%)
2.	<p>(a) To approve, confirm and ratify the Second Shanghai Shihao Supplemental Agreements and the transactions contemplated thereunder; and</p> <p>(b) To authorise the Directors to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to the Second Shanghai Shihao Supplemental Agreements and the transactions contemplated thereunder and to approve, confirm and ratify all such acts and things the Directors have done.</p>	3,091,673,133 (100%)	0 (0%)
3.	<p>(a) To approve, confirm and ratify the New Shanghai Shihao Agreement and the transactions contemplated thereunder; and</p> <p>(b) To authorise the Directors to do all such acts and things as they consider necessary, desirable or expedient for the implementation of and giving effect to the New Shanghai Shihao Agreement and the transactions contemplated thereunder and to approve, confirm and ratify all such acts and things the Directors have done.</p>	3,091,673,133 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the SGM.

By order of the Board
Good Resources Holdings Limited
Kwan Shan
Company Secretary

Hong Kong, 30 June 2020

As at the date of this announcement, (i) the executive Directors of the Company are Mr. Chen Chuanjin and Mr. Chen Shi; (ii) the non-executive Director of the Company is Mr. Lo Wan Sing, Vincent; and (iii) the independent non-executive Directors of the Company are Mr. Chau On Ta Yuen, Mr. Zhang Ning and Mr. Wong Hok Bun, Mario.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.