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CAA Resources Limited
優庫資源有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Joint Provisional Liquidators appointed)
(For restructuring purposes only)
(Stock Code: 02112)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 31 AUGUST 2021**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CAA Resources Limited (the “**Company**”) is pleased to announce the poll results of the proposed resolutions (“**Resolutions**”) as set out in the notice of annual general meeting of the Company dated 30 July 2021 which were voted by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 31 August 2021 (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the report of the auditor for the year ended 31 December 2020;	873,106,117 (100%)	0 (0%)
2.	(a) To re-elect Ms. Li Xiaolan as executive director	873,106,117 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Er as executive director	873,106,117 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Director’s remuneration for the year ending 31 December 2021;	873,106,117 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	To re-appoint Prism CPA Limited as the auditors and to authorise the Board to fix their remuneration;	873,106,117 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors to repurchase shares of the Company;	873,106,117 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the directors to issue, allot and deal with additional shares of the Company;	873,106,117 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	873,106,117 (100%)	0 (0%)

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

As at the date of the AGM, the issued share capital of the Company comprised 1,500,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the Resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 873,106,117 shares, representing approximately 58.21% of the total number of shares in issue voted either in person, by their duly authorised representatives or by proxy at the AGM. No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) to abstain from voting on the Resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 July 2021 to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
CAA Resources Limited
Li Yang
Chairman

Hong Kong, 31 August 2021

As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er, and the independent non-executive Directors are Dr. Li Zhongquan and Dr. Wang Ling.

* *For identification only*