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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 EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 21 SEPTEMBER 2022

The board (the “**Board**”) of directors (the “**Director(s)**”) of CAA Resources Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of extraordinary general meeting of the Company dated 29 August 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 21 September 2022 (the “**EGM**”).

POLL RESULTS

The poll results in respect of all the special resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To approve the Proposed Name Change (as defined in the circular of the Company dated 29 August 2022)	865,580,814 (100%)	0 (0%)
2.	Subject to and conditional upon the passing of the special resolution No. 1 set out above, to approve the amendments to the existing memorandum of association and articles of association and to adopt the amended and restated memorandum of association and articles of association in substitution for and to the exclusion of the existing memorandum of association and articles of association	865,580,814 (100%)	0 (0%)

As all the votes were cast in favour of the special resolutions proposed, all the special resolutions were duly passed at the EGM.

As at the date of the EGM, 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 special resolutions proposed at the EGM. Shareholders present at the EGM holding an aggregate of 865,580,814 shares, representing approximately 57.7% of the total number of shares in issue voted either in person, by their duly authorised representatives or by proxy at the EGM. No shareholder of the Company was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolutions at the EGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 August 2022 to vote against or to abstain from voting on any of the resolutions at the EGM. All Directors attended the EGM.

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

By Order of the Board
CAA Resources Limited
Ng Khing Yeu
Executive Director and Co-Chairman

Hong Kong, 21 September 2022

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

* *For identification purpose only*