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Asia Resources Holdings Limited

亞洲資源控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 OCTOBER 2022

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Asia Resources Holdings Limited (the “**Company**”), both dated 19 September 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by way of poll at the SGM held on 12 October 2022.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 8,611,690,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolution proposed at the SGM. None of the shareholders was required to abstain from voting at the SGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no Shares entitling the holders to attend and abstain from voting in favour of any resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the SGM.

* *For identification purposes only*

All Directors attended the SGM either in person or by electronic means.

The poll results in respect of the resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION <i>(Note)</i>		Number of votes (%)		Total number of votes
		For	Against	
1.	<p>Subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of, and permission to deal in, the Consolidated Shares (as defined below) arising from the Share Consolidation (as defined below) and with effect from the second business day immediately following the date on which this resolution is passed:</p> <p>(a) every ten (10) issued and unissued ordinary shares with a par value of HK\$0.01 each in the authorised and issued share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$0.1 each (the “Consolidated Shares”) (the “Share Consolidation”), such Consolidated Share(s) shall rank pari passu in all respects with each other;</p> <p>(b) following the Share Consolidation, the directors of the Company (the “Directors”) be and are hereby authorised to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith; and</p> <p>(c) any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate).</p>	4,222,540,002 (100%)	0 (0%)	4,222,540,002 (100%)

Note: Please refer to the full text of the resolution as set out in the SGM Notice and Circular for details.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the Shareholders at the SGM.

By Order of the Board
Asia Resources Holdings Limited
Li Yuguo
Chairman

Hong Kong, 12 October 2022

As at the date of this announcement, the Board consists of two executive directors, Mr. Li Yuguo and Mr. Liu Yan Chee James; two non-executive directors, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and three independent non-executive directors, Mr. Ba Junyu, Mr. Zhu Xueyi and Mr. Wong Chung Man.