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HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

香港資源控股有限公司

*(Incorporated in Bermuda with limited liability
and carrying on business in Hong Kong as HKRH China Limited)*
(Stock Code: 2882)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Hong Kong Resources Holdings Company Limited (the “**Company**”) dated 28 October 2022 (the “**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**AGM**”) of the Company held on 30 November 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Company’s branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

The poll results of the proposed resolutions as set out in the notice of the AGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors of the Company (“ Director(s) ”) and the auditors of the Company for the year ended 30 June 2022.	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
2.	(a) To re-elect Mr. Li Ning as an executive Director;	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
	(b) To re-elect Mr. Hu Hongwei as a non-executive Director;	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total votes cast)	
		For	Against
	(c) To authorize the board of Directors of the Company (the “ Board ”) to fix their remuneration of the Directors.	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and authorize the Board to fix their remuneration.	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
6.	Subject to the passing of resolutions numbered 4 and 5, to authorize the Directors to issue additional shares representing the number of shares repurchased by the Company.	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)
Special Resolution			
7.	To amend the existing Bye-Laws of the Company and adopt the New Bye-Laws and the reprint of the New Bye-laws	164,157,200 Shares (99.98%)	25,000 Shares (0.02%)

As at the date of the AGM, the total number of Shares in issue was 269,671,601 which was the total issued ordinary share capital of the Company entitling the holders to attend and vote for or against all resolutions at the AGM. The Directors, save for Mr. Hu Hongwei, attended the AGM by electronic means.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6 above and not less than 75% of the votes were cast in favour of resolution no. 7 above, resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company and resolution no. 7 was duly passed as special resolution of the Company by way of poll at the AGM.

By order of the Board
Hong Kong Resources Holdings Company Limited
Li Ning
Chairman

Hong Kong, 30 November 2022

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman) and Mr. Wang Chaoguang (Co-chairman) as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Dr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.