

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## ASIA CASSAVA RESOURCES HOLDINGS LIMITED

亞洲木薯資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 841)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Asia Cassava Resources Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 25 September 2023, all the ordinary and special resolutions (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”).

As at the date of the AGM, the total number of the Company’s shares (the “Shares”) entitling the Shareholders to attend and vote for or against the Resolutions was 584,726,715 Shares, representing the entire issued share capital of the Company. There were no Shareholders who were entitled to attend and vote only against the Resolutions at the AGM. There were also no any parties that had stated their intention to vote against the Resolutions or to abstain have done so at the AGM. Yan Pak CPA & Co., Certified Public Accountant, was appointed as the scrutineer to monitor the vote taking at the AGM. The poll results were as follows:

	Ordinary resolution (Note)	Number of Shares Represented by votes (%)			Total number of Shares voted
		For	Against	Abstention	
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of the Directors and Auditors for the year ended 31 March 2023	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
2	To re-appoint the Company’s auditors and authorize the board of directors to fix their remuneration	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
3(a)	To re-elect Ms. Lam Ching Fun as an executive director of the Company	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares

	Ordinary resolution <i>(Note)</i>	Number of Shares Represented by votes (%)			Total number of Shares voted
		For	Against	Abstention	
3(b)	To re-elect Mr. Chui Chi Yun Robert as an independent non-executive director of the Company	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
3(c)	To authorize the Board to fix their remuneration	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
4(a)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
4(b)	To grant a general mandate to the directors to purchase the Company's shares	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
4(c)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution number 4(a)	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares
	Special resolution <i>(Note)</i>	Number of Shares Represented by votes (%)			Total number of Shares voted
		For	Against	Abstention	
5	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to approve and adopt the amended and restated memorandum and articles of association of the Company	300,173,255 Shares (100%)	NIL Share (0%)	NIL Shares (0%)	300,173,255 Shares

*Note:* Full text of the resolutions are set out in the notice of the AGM.

The attendance record of the Directors at the AGM was as follows: Ms. Liu Yuk Ming, Ms. Lam Ching Fun, and Mr. Chui Chi Yun Robert attended the AGM in person.

By Order of the Board  
**Asia Cassava Resources Holdings Limited**  
**Chu Ming Chuan**  
*Chairman*

Hong Kong, 25 September 2023

As at the date hereof, the Company's Executive Directors are Mr. Chu Ming Chuan, Ms. Liu Yuk Ming and Ms. Lam Ching Fun and the Company's Independent non-executive Directors are Mr. Chui Chi Yun Robert, Mr. Hong Sijie and Ms. Amporn Lohathanulert.

\*for identification purposes