

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.



CHINA METAL RESOURCES UTILIZATION LIMITED
中國金屬資源利用有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1636)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2025**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of China Metal Resources Utilization Limited (the “**Company**”) dated 8 June 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Notice of AGM.

The board of directors of the Company (the “**Board**”) announces that the poll results in respect of the resolutions proposed at the AGM held on 30 June 2025 are as follows:

ORDINARY RESOLUTIONS[#]		Number and % of Votes (Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the years ended 31 December 2022;	150,935,389 (100.00%)	0 (0.00%)
2.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the years ended 31 December 2023;	150,935,789 (100.00%)	0 (0.00%)
3.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the years ended 31 December 2024;	150,935,789 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS [#]		Number and % of Votes (Note)	
		For	Against
4.	To re-elect Mr. Yu Jianqiu as an executive director of the Company;	150,935,789 (60.95%)	96,721,329 (39.05%)
5.	To re-elect Mr. Kwong Wai Sun Wilson as an executive director of the Company;	150,935,789 (100.00%)	0 (0.00%)
6.	To re-elect Ms. Zhu Yufen as an executive director of the Company;	150,935,789 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company to fix the respective directors' remuneration;	150,935,789 (100.00%)	0 (0.00%)
8.	To re-appoint Zhonghui Anda CPA Limited as auditor of the Company and to authorise the Board to fix auditor's remuneration;	150,935,789 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of resolutions number 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company.			
SPECIAL RESOLUTIONS [#]		Number and % of Votes (Note)	
		For	Against
9.	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution;	150,935,789 (60.95%)	96,721,329 (39.05%)
10.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution;	150,935,789 (60.95%)	96,721,329 (39.05%)
11.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	150,935,789 (60.95%)	96,721,329 (39.05%)
As less than 75% of the votes were cast in favour of resolutions number 9, 10, 11, these resolutions were not passed as special resolutions of the Company.			
[#] The full text of the Resolutions were set out in the notice of the AGM.			
Note: All percentages are rounded to two decimal places.			

As at the date of the AGM, the issued share capital of the Company was 448,155,726 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There was no Share entitling the holder to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the AGM.

Mr. Kwong Wai Sun Wilson has, attended the AGM in person; Mr. Yu Jianqiu, Mr. Gao Qiang, Ms. Zhu Yufen, Mr. Fang Guanghua and Mr. Yu Rengzhong have attended the AGM by electronic means; Mr. Li Wei did not attend the AGM due to other business arrangements.

By order of the Board
China Metal Resources Utilization Limited
Mr. Yu Jianqiu
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Gao Qiang and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Li Wei, Mr. Fang Guanghua and Mr. Yu Rengzhong.