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CHINA BILLION RESOURCES LIMITED

中富資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2019

Reference is made to the circular of the Company dated 6 December 2019 ("**Circular**") in relation to the resolutions proposed to be considered and passed at the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board announces the poll results in respect of the resolutions proposed at the EGM held on 30 December 2019 are as follows:

Special Resolution		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To approval the Capital Reorganisation.	12,154,080,587 (99.9964%)	438,050 (0.0036%)	Yes
Ordinary Resolution				
2.	(a) To re-elect Mr. Yan Xiaotian as an independent non-executive director of the Company; and (b) To authorise the board of directors of the Company to fix the remuneration of Mr. Yan Xiaotian.	12,154,082,987 (99.9964%)	437,850 (0.0036%)	Yes

Notes:

- (1) All percentages are rounded to 4 decimal places.
- (2) The full texts of the above resolutions are set out in the notice convening the EGM and the Circular.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM: 21,048,486,179 Shares.
- (4) Number of Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (5) Number of Shares which are held by Shareholders who are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (6) The scrutineer for the poll at the EGM: Tricor Tengis Limited, the Hong Kong branch share registrar of the Company.

By order of the Board of
China Billion Resources Limited
Qiao Bingya
Chairman of the Board

Hong Kong, 30 December 2019

As at the date of this announcement, the Board comprises:

Executive directors:

Mr. Qiao Bingya (*Chairman of the Board*)
Mr. Zhang Yiwen (*Chief executive officer*)
Mr. Xie Qiangming

Independent non-executive directors:

Mr. Cai Jianhua
Mr. Ho Wing Chung
Mr. Yan Xiaotian