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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 15 NOVEMBER 2021

Reference is made to the circular of the Company dated 27 October 2021 (“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 of the Company held on 15 November 2021 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1(a).	To re-elect Mr. Qiu Zhenyi as an executive director of the Company.	982,587,831 (100.00%)	0 (0.00%)	Yes
1(b).	To re-elect Mr. Zhu Shengsheng as an executive director of the Company.	982,587,831 (100.00%)	0 (0.00%)	Yes
1(c).	To re-elect Mr. Pan Feng as an executive director of the Company.	982,587,831 (100.00%)	0 (0.00%)	Yes
Special Resolution				
2.	To approve the Change of Company Name. ^(note 2)	982,587,831 (100.00%)	0 (0.00%)	Yes

Notes:

- (1) All percentages rounded to 2 decimal places.
- (2) The full text of the above special resolution is set out in the EGM Notice and the Circular.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM: 1,515,256,058 Shares.
- (4) Number of Shares entitling the holders 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 for Shareholders 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
Qiu Zhenyi
Chairman of the Board

Hong Kong, 15 November 2021

As at the date of this announcement, immediately after the closure of the EGM, the Board comprises:

Executive Directors:

Mr. Qiu Zhenyi (*Chairman of the Board*)
Mr. Zhu Shengsheng (*Chief executive officer*)
Mr. Pan Feng
Mr. Xie Qiangming

Non-executive Director:

Mr. Sun Aimin

Independent non-executive Directors:

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