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# **Asia Resources Holdings Limited**

## **亞洲資源控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 899)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 APRIL 2022**

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**SGM Notice**”) of Asia Resources Holdings Limited (the “**Company**”) both dated 28 March 2022 in relation to the sale and purchase of the entire issued share capital of Shun Jie International Holdings Company Limited (舜捷國際控股有限公司). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the proposed resolutions as set out in the SGM Notice were duly passed by way of poll at the special general meeting held on 21 April 2022 (the “**SGM**”). The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 7,611,690,000 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the SGM. The Company received proxy forms in respect of 3,570,330,000 Shares prior to the SGM, representing approximately 46.91% of the entire issued share capital of the Company.

\* *For identification purposes only*

Executive director Mr. Li Yuguo attended and chaired the SGM at the venue of the SGM. Other directors, namely Mr. Liu Yan Chee James, Ms. Guo Yumei, Mr. Yang Xiaoqiang, Mr. Huang Yilin, Mr. Ba Junyu and Mr. Wong Chung Man attended the SGM via ZOOM MEETING.

The poll results in respect of the resolutions put to the vote at the SGM were as follows:

Ordinary Resolutions <sup>(Note)</sup>	Number of Shares (Approximate percentage)	
	For	Against
<p><b>THAT:</b></p> <p>(a) the sale and purchase agreement (the “<b>Agreement</b>”) dated 31 January 2022, details of which are disclosed in the circular of the Company dated 28 March 2022, entered into among World Kingdom Worldwide Limited, Kwong Wing Yee and Shun Jie International Holdings Company Limited (“<b>Shun Jie</b>”) regarding the sale and purchase of the entire issued share capital of Shun Jie and the transactions contemplated thereunder and the execution thereof be and are hereby ratified, confirmed and approved; and</p> <p>(b) each of the Directors be and is hereby authorised to do all such acts and things and sign, ratify and execute all such documents and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Agreement and any of the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/their opinion, in the interests of the Company and its shareholders.</p>	<p>3,570,330,000 (100.00%)</p>	<p>0 (0.00%)</p>

*Note:* The full text of the ordinary resolutions was set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Asia Resources Holdings Limited**  
**Li Yuguo**  
*Chairman*

Hong Kong, 21 April 2022

*As at the date of this announcement, the Board consists of three executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James and Ms. Guo Yumei; two non-executive directors, Mr. Yang Xiaoqiang and Mr. Huang Yilin; and three independent non-executive directors, Mr. Ba Junyu, Mr. Zhu Xueyi and Mr. Wong Chung Man.*