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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2022; AND (2) RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF A MEMBER OF THE REMUNERATION COMMITTEE

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Asia Resources Holdings Limited (the “**Company**”) both dated 12 August 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 28 September 2022. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 8,611,690,000 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. 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 AGM under the Listing Rules. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

* *For identification purposes only*

Mr. Li Yuguo, an executive Director, attended and chaired the AGM at the venue of the AGM. Except for Mr. Liu Yan Chee James, an executive Director, who was not able to attend the AGM due to other business arrangements, other Directors attended the AGM by electronic means.

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

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2022.	4,232,830,002 (100%)	0 (0%)
2A.	To re-elect Mr. Yang Xiaoqiang as Non-executive Director.	4,232,830,002 (100%)	0 (0%)
2B.	To re-elect Mr. Zhu Xueyi as Independent Non-executive Director.	4,232,830,002 (100%)	0 (0%)
2C.	To authorise the board of Directors to fix the remunerations of the Directors.	4,232,830,002 (100%)	0 (0%)
3.	To re-appoint Lau & Au Yeung C.P.A. Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	4,232,830,002 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares.	4,232,830,002 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to buy back the Company's own shares.	4,232,830,002 (100%)	0 (0%)
4C.	To include the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A.	4,232,830,002 (100%)	0 (0%)

Special Resolution		Number of Shares (Approximate percentage)	
		For	Against
5.	To approve the proposed amendments to the existing bye-laws of the Company as set out in Appendix II to the circular of the Company dated 12 August 2022 and to adopt the amended and restated bye-laws of the Company in substitution for, and to the exclusion, of the existing bye-laws of the Company with immediate effect, after the close of AGM.	4,232,830,002 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1, 2A, 2B, 2C, 2D, 3, 4A, 4B and 4C, the resolutions no. 1, 2A, 2B, 2C, 2D, 3, 4A, 4B and 4C were duly passed at the AGM as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution no. 5, the resolution no. 5 was duly passed at the AGM as special resolution.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF A MEMBER OF THE REMUNERATION COMMITTEE

The Board further announces that, due to other work commitment, Ms. Guo Yumei (“**Ms. Guo**”) has retired as Executive Director at the AGM held on 28 September 2022. Ms. Guo has also ceased to be a member of the remuneration committee of the Company. The Board would like to express its appreciation to Ms. Guo for her contribution to the Company during her tenure of service. Ms. Guo has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

By order of the Board
Asia Resources Holdings Limited
Li Yuguo
Executive Director

Hong Kong, 28 September 2022

As at the date of this announcement and upon conclusion of the AGM, the Board consists of two executive directors, Mr. Li Yuguo and Mr. Liu Yan Chee James; 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.