

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.



# 中信資源控股有限公司 CITIC Resources Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

CITIC Resources Holdings Limited (the “Company”) is pleased to announce that, at the annual general meeting of the Company held at Suites 6701-2 & 08B, 67/F., International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on 16 June 2023 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were duly passed by the shareholders of the Company by way of poll.

The poll results relating to voting in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2022.	1,774,862,233 (99.79%)	3,812,025 (0.21%)
2.	To pay a final dividend of HK6.00 cents per share of the Company for the year ended 31 December 2022.	1,778,674,233 (99.99%)	25 (0.01%)
3.	(a) To re-elect Mr. Hao Weibao as an executive director of the Company.	1,746,890,233 (98.21%)	31,784,025 (1.79%)
	(b) To re-elect Mr. Chan Kin, as a non-executive director of the Company.	1,768,289,790 (99.42%)	10,384,468 (0.58%)
	(c) To re-elect Dr. Fan Ren Da, Anthony, who has served more than nine years since August 2000, as an independent non-executive director of the Company.	1,620,549,647 (91.11%)	158,124,611 (8.89%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	1,778,674,208 (99.99%)	50 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix the auditor’s remuneration.	1,778,674,233 (99.99%)	25 (0.01%)

5A.	To grant a general mandate to the directors to repurchase shares of the Company <sup>#</sup> .	1,778,674,233 (99.99%)	25 (0.01%)
5B.	To grant a general mandate to the directors to issue new shares of the Company <sup>#</sup> .	1,619,573,652 (91.06%)	159,100,606 (8.94%)
5C.	To increase the general mandate to be given to the directors to issue new shares of the Company <sup>#</sup> .	1,619,573,627 (91.06%)	159,100,631 (8.94%)

# The full text of the resolution is set out in the notice of AGM dated 28 April 2023.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5C, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were a total of 7,857,727,149 issued and fully paid shares (the “**Shares**”) of the Company. The total number of Shares held by shareholders of the Company (the “**Shareholders**”) able to attend and vote for or against the resolutions proposed at the AGM were 7,857,727,149 Shares. There was no restriction on any Shareholder casting votes on any of the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as scrutineer for the purpose of taking votes at the AGM.

Mr. Hao Weibao, Dr. Fan Ren Da, Anthony and Mr. Look Andrew attended the AGM either in person or by electronic means, while Mr. Chan Kin and Mr. Gao Pei Ji were unable to attend the AGM due to other work arrangement.

## 2022 FINAL DIVIDEND

The Company will distribute a final dividend of HK6.00 cents per Share for the year ended 31 December 2022 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Tuesday, 27 June 2023. For determining the entitlement of the Shareholders to receive the Final Dividend, the register of members of the Company will be closed from Friday, 23 June 2023 to Tuesday, 27 June 2023, both days inclusive, during which period no transfer of Shares will be registered. For the purpose of ascertaining the Shareholders’ entitlement to the Final Dividend, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 21 June 2023. The Final Dividend is expected to be paid to entitled shareholders on or around Tuesday, 18 July 2023.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Wat Chi Ping Isaac**  
*Company Secretary*

Hong Kong, 16 June 2023

*As at the date hereof, Mr. Hao Weibao is an executive director of the Company, Mr. Chan Kin is a non-executive director of the Company; and Dr. Fan Ren Da, Anthony, Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.*