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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 ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2023

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 29 August 2023. 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 27 September 2023. 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 938,402,800 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.

All Directors have attended the AGM in person or by electronic means.

* *For identification purposes only*

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

Ordinary Resolutions		Number of Shares (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 2023.	379,421,800 (100%)	0 (0%)
2A.	To re-elect Mr. Li Yuguo as Executive Director.	379,421,800 (100%)	0 (0%)
2B.	To re-elect Mr. Li Xiaoming as Executive Director.	379,421,800 (100%)	0 (0%)
2C.	To re-elect Mr. Huang Yilin as Non-executive Director.	379,421,800 (100%)	0 (0%)
2D.	To re-elect Mr. Ba Junyu as Independent Non-executive Director.	379,421,800 (100%)	0 (0%)
2E.	To authorise the board of Directors to fix the remunerations of the Directors.	379,421,800 (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.	379,421,800 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares.	379,421,800 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to buy back the Company's own shares.	379,421,800 (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.	379,421,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of all the resolutions, those resolutions were duly passed at the AGM as ordinary resolutions.

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

Hong Kong, 27 September 2023

As at the date of this announcement, the Board consists of three executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James and Mr. Li Xiaoming; 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.