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HONG KONG RESOURCES HOLDINGS COMPANY LIMITED

香港資源控股有限公司

*(Incorporated in Bermuda with limited liability
and carrying on business in Hong Kong as HKRH China Limited)*
(Stock code: 2882)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2023

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders attending and voting at the AGM held on 23 November 2023 by way of poll.

References are made to the circular (the “**Circular**”) of Hong Kong Resources Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 31 October 2023. Unless the context otherwise requires, capitalised 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 all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the AGM held on 23 November 2023. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors, namely, Mr. Li Ning, Mr. Wang Chaoguang, Mr. Hu Hongwei, Dr. Loke Yu alias Loke Hoi Lam, Dr. Fan, Anthony Ren Da and Mr. Chan Kim Sun, attended the AGM in person or by way of electronic means.

As at the date of the AGM, the Company had an aggregate of 269,671,601 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no share entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the AGM.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2023.	28,000,193 (99.91%)	25,000 (0.09%)
2.	(a) To re-elect Mr. Wang Chaoguang as an executive Director;	28,000,193 (99.91%)	25,000 (0.09%)
	(b) To re-elect Dr. Fan Anthony Rend Da as an independent non-executive Director;	28,000,193 (99.91%)	25,000 (0.09%)
	(c) To authorise the Board to fix the remuneration of the Directors.	28,000,193 (99.91%)	25,000 (0.09%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	28,000,193 (99.91%)	25,000 (0.09%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	28,000,193 (99.91%)	25,000 (0.09%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	28,000,193 (99.91%)	25,000 (0.09%)
6.	Subject to the passing of resolutions numbered 4 and 5, to authorise the Directors to issue additional shares representing the number of shares repurchased by the Company.	28,000,193 (99.91%)	25,000 (0.09%)

Note: Please refer to the Notice for full text of the Resolutions.

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, each of the Resolutions Nos. 1 to 6 were therefore duly passed as ordinary resolutions of the Company all by way of poll at the AGM.

Yours faithfully
By order of the Board
Hong Kong Resources Holdings Company Limited
Li Ning
Chairman

Hong Kong, 23 November 2023

As at the date of this announcement, the Board comprises Mr. Li Ning (Chairman) and Mr. Wang Chaoguang (Co-chairman) as executive Directors; Mr. Hu Hongwei as non-executive Director; and Dr. Loke Yu alias Loke Hoi Lam, Dr. Fan, Anthony Ren Da and Mr. Chan Kim Sun as independent non-executive Directors.