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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 28 NOVEMBER 2023**

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 9 November 2023 in relation to the Acquisitions. Unless otherwise defined herein, capitalised 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 the Shareholders by way of poll at the special general meeting held on 28 November 2023 (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 938,402,800 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 of the proposed resolutions at the SGM 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 the proposed resolutions at the SGM. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the proposed resolutions at the SGM. The Shareholders (in person or by proxy) holding an aggregate of 368,743,008 Shares, which represented approximately 39.29% of the total number of issued Shares, were present at the SGM.

All Directors attended the SGM in person or by electronic means.

\* *For identification purposes only*

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

Ordinary Resolutions <i>(Notes)</i>	Number of votes (%)		Total number of votes (%)
	For	Against	
<p><b>THAT:</b></p> <p>1 (a) the Agreement A dated 23 August 2023, details of which are disclosed in the circular of the Company dated 9 November 2023, entered into between the Company, the Vendor, the Target Company A and the Guarantors and the execution thereof be and are hereby ratified, confirmed and approved;</p> <p>(b) the issue and allotment of 32,000,000 Consideration Shares to the Vendor pursuant to the terms of the Agreement A be and are hereby approved;</p> <p>(c) subject to and conditional upon the Listing Committee of the Stock Exchange having granted the listing of, and permission to deal in, the Consideration Shares, the Directors be and are hereby granted the Specific Mandate and any one Director be and is hereby specifically authorised to exercise all the powers of the Company to issue the Consideration Shares; and</p> <p>(d) each of the Directors be and is hereby authorised to do all such acts and things and sign, ratify and execute all such documents in connection therewith.</p>	<p>368,743,008 (100%)</p>	<p>0 (0%)</p>	<p>368,743,008 (100%)</p>

Ordinary Resolutions <i>(Notes)</i>	Number of votes (%)		Total number of votes (%)
	For	Against	
<p>2 (a) the Agreement B dated 23 August 2023, details of which are disclosed in the circular of the Company dated 9 November 2023, entered into between the Company, the Vendor, the Target Company B and the Guarantors and the execution thereof be and are hereby ratified, confirmed and approved;</p> <p>(b) the issue and allotment of 155,680,000 Consideration Shares to the Vendor pursuant to the terms of the Agreement B be and are hereby approved;</p> <p>(c) subject to and conditional upon the Listing Committee of the Stock Exchange having granted the listing of, and permission to deal in, the Consideration Shares, the Directors be and are hereby granted the Specific Mandate and any one Director be and is hereby specifically authorised to exercise all the powers of the Company to issue the Consideration Shares; and</p> <p>(d) each of the Directors be and is hereby authorised to do all such acts and things and sign, ratify and execute all such documents in connection therewith.</p>	<p>368,743,008 (100%)</p>	<p>0 (0%)</p>	<p>368,743,008 (100%)</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 by the Shareholders at the SGM.

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

Hong Kong, 28 November 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.*