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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 13 DECEMBER 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 24 November 2023 in relation to the Proposed Change of Company Name and Proposed Adoption of New Bye-Laws. 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 13 December 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 368,732,898 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 purpose only*

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

Special Resolutions <i>(Notes)</i>		Number of votes (%)		Total number of votes (%)
		For	Against	
1.	To approve the proposed change of the English name of the Company from “Asia Resources Holdings Limited” to “Zhong Jia Guo Xin Holdings Company Limited”, and the proposed adoption of the Chinese name of “中加國信控股股份有限公司” as the secondary name of the Company.	368,732,898 (100%)	0 (0%)	368,732,898 (100%)
2.	To approve the proposed amendments to the existing amended and restated by-laws of the Company and the adoption of the second amended and restated by-laws of the Company.	368,732,898 (100%)	0 (0%)	368,732,898 (100%)

Note: The full text of the special resolutions was set out in the SGM Notice.

As more than 75% of the votes were cast in favour of the above resolutions, the resolutions were duly passed by the Shareholders at the SGM as special resolutions.

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

Hong Kong, 13 December 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.