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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 20 OCTOBER 2022

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 30 September 2022 in relation to the Fourth Further Supplemental Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### POLL RESULT OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the special general meeting held on 20 October 2022 (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 ordinary shares of the Company (the “**Shares**”) was 861,169,000 Shares. Mr. Li Yuguo, is a substantial Shareholder holding 226,800,000 Shares (representing approximately 26.34% of the issued share capital of the Company), the chairman and an executive director of the Company. Accordingly, Mr. Li Yuguo was a connected person of the Company under the Listing Rules. Mr. Li Yuguo and his associates were required to abstain from voting in respect of the resolution at the SGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 634,369,000 Shares. The Independent Shareholders (in person or by proxy) holding an aggregate of 196,483,013 Shares were present at the SGM.

Save as disclosed above, (i) no Shareholders had stated their intention in the Circular to vote

\* For identification purposes only

against or abstain from voting on the resolution at the SGM; (ii) 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 (iii) 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 resolution at the SGM.

Save and except Mr. Li Yuguo and Mr. Liu Yan Chee James, the executive Directors, were not able to attend the SGM due to other business engagements, all other Directors attended the SGM by electronic means.

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

Ordinary Resolution <i>(Note)</i>	Number of votes <i>(Percentage)</i>		Total number of votes <i>(Percentage)</i>
	For	Against	
<p>THAT:</p> <p>(a) the Fourth Further Supplemental Agreement dated 19 August 2022 entered into between Asiaciti Investment Limited and Mr. Li Yuguo and the transactions contemplated thereunder and the execution thereof be and are hereby ratified, confirmed and approved; and</p> <p>(b) each of the Directors be and is hereby authorised to do all such acts and things and sign, ratify and execute all such documents and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Fourth Further Supplemental Agreement and any of the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/her opinion, in the interests of the Company and its shareholders.</p>	<p>196,483,013 (100%)</p>	<p>0 (0%)</p>	<p>196,483,013 (100%)</p>

*Note:* The full text of the ordinary resolution was set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Independent Shareholders at the SGM.

By order of the Board  
**Asia Resources Holdings Limited**  
**Liu Yan Chee James**  
*Executive Director*

Hong Kong, 20 October 2022

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