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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 12 JULY 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 23 June 2023 in relation to the Agreement. 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 resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the special general meeting held on 12 July 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 resolution at the SGM. 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 SGM under the Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolution at the SGM. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the proposed resolution at the SGM. The Shareholders (in person or by proxy) holding an aggregate of 379,432,275 Shares, which represented approximately 40.43% 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 resolution put to the vote at the SGM were as follows:

Ordinary Resolution	Number of votes (%)		Total number of votes (%)
	For	Against	
<p>THAT:</p> <p>(a) the Agreement dated 27 April 2023, details of which are disclosed in the circular of the Company dated 23 June 2023, entered into between the Company, the Purchaser and the Target Company 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 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>379,431,936 (99.99%)</p>	<p>339 (0.01%)</p>	<p>379,432,275 (100.00%)</p>

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

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

Hong Kong, 12 July 2023

As at the date of this announcement, the Board consists of four executive directors, Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Yu Jiang 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.