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# 中信資源控股有限公司 CITIC Resources Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

## POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 JUNE 2023

Reference is made to the circular (the “Circular”) and the notice of the SGM (the “Notice”) of CITIC Resources Holdings Limited (the “Company”) both dated 1 June 2023 regarding the major transactions and continuing connected transactions in relation to the renewal of the Financial Services Agreements. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

### POLL RESULTS OF THE SGM

Pursuant to Rule 13.39(4) of the Listing Rules and the bye-laws of the Company, the voting of the ordinary resolutions proposed at the SGM of the Company held on 16 June 2023 had been taken by poll.

The Company is pleased to announce poll results passed by the Independent Shareholders in respect of the ordinary resolutions proposed at the SGM held on 16 June 2023 as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
1.	<b>THAT</b> , the CITIC Bank International Financial Services Agreement, a copy of which is produced to the Special General Meeting and for the purpose of identification initialed by the chairman of the Special General Meeting, and the provision of deposit services by CITIC Bank International to the Group pursuant to the CITIC Bank International Financial Services Agreement subject to the annual caps as more particularly described in the circular of the Company dated 1 June 2023, be and are hereby confirmed, ratified and approved.	1,028,901,443 (99.99%)	25 (0.01%)
2.	<b>THAT</b> , the CITIC Finance International Financial Services Agreement, a copy of which is produced to the Special General Meeting and for the purpose of identification initialed by the chairman of the Special General Meeting, and the provision of deposit services by CITIC Finance International to the Group pursuant to the CITIC Finance International Financial Services Agreement subject to the annual caps as more particularly described in the circular of the Company dated 1 June 2023, be and are hereby confirmed, ratified and approved.	897,604,862 (87.24%)	131,296,606 (12.76%)

3.	<b>THAT</b> , the CITIC Bank PRC Financial Services Agreement, a copy of which is produced to the Special General Meeting and for the purpose of identification initialed by the chairman of the Special General Meeting, and the provision of deposit services by CITIC Bank PRC to the Group pursuant to the CITIC Bank PRC Financial Services Agreement subject to the annual caps as more particularly described in the circular of the Company dated 1 June 2023, be and are hereby confirmed, ratified and approved.	1,028,901,443 (99.99%)	25 (0.01%)
4.	<b>THAT</b> , the CITIC Finance PRC Financial Services Agreement, a copy of which is produced to the Special General Meeting and for the purpose of identification initialed by the chairman of the Special General Meeting, and the provision of deposit services by CITIC Finance PRC to the Group pursuant to the CITIC Finance PRC Financial Services Agreement subject to the annual caps as more particularly described in the circular of the Company dated 1 June 2023, be and are hereby confirmed, ratified and approved.	897,604,862 (87.24%)	131,296,606 (12.76%)

*Note: Please refer to the Notice for the full text of the resolutions above.*

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions were duly passed by the Independent Shareholders as ordinary resolutions.

As at the date of the SGM, the issued and fully paid-up share capital of the Company comprised 7,857,727,149 Shares.

In relation to all resolutions proposed at the SGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 3,182,121,452 Shares. Keentech, CA and Fortune Class (holding in aggregate 4,675,605,697 Shares) abstained from voting in respect of the resolutions.

Saved as disclosed above, there was no restriction on any Shareholders casting votes on any of the resolutions at the SGM, and there were no Shares entitling the holders thereof to attend and vote only against all or any of the resolutions at the SGM, and there were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the SGM.

The share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as scrutineer for the purpose of taking votes at the SGM.

Mr. Hao Weibao, Dr. Fan Ren Da, Anthony and Mr. Look Andrew attended the SGM either in person or by electronic means, while Mr. Chan Kin and Mr. Gao Pei Ji were unable to attend the SGM due to other work arrangement.

By Order of the Board  
**CITIC Resources Holdings Limited**  
**Wat Chi Ping Isaac**  
*Company Secretary*

Hong Kong, 16 June 2023

*As at the date hereof, Mr. Hao Weibao is an executive director of the Company, Mr. Chan Kin is a non-executive director of the Company; and Dr. Fan Ren Da, Anthony, Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.*