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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 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2021

CITIC Resources Holdings Limited (the “Company”) is pleased to announce the poll results relating to voting in respect of the resolutions proposed at the annual general meeting of the Company held on 18 June 2021 (the “AGM”) as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2020	3,527,493,107 (99.94%)	2,132,000 (0.06%)
2.	(a) To re-elect Mr. Sun Yufeng as an executive director	3,517,629,107 (99.66%)	11,996,000 (0.34%)
	(b) To re-elect Mr. Chan Kin as a non-executive director	3,527,045,107 (99.93%)	2,580,000 (0.07%)
	(c) To re-elect Mr. Look Andrew as an independent non-executive director	3,527,869,107 (99.95%)	1,756,000 (0.05%)
	(d) To authorise the board of directors to fix the directors’ remuneration	3,529,612,507 (99.99%)	12,600 (0.01%)
3.	To appoint PricewaterhouseCoopers as auditor of the Company in place of the retiring auditor, Ernst & Young, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors to fix the auditor’s remuneration	3,529,615,107 (99.99%)	10,000 (0.01%)
4A.	To grant a general mandate to the directors to repurchase shares of the Company [#]	3,529,615,107 (99.99%)	10,000 (0.01%)
4B.	To grant a general mandate to the directors to issue new shares of the Company [#]	3,448,458,897 (97.70%)	81,166,210 (2.30%)
4C.	To increase the general mandate to be given to the directors to issue new shares of the Company [#]	3,448,458,897 (97.70%)	81,166,210 (2.30%)

SPECIAL RESOLUTION		Number of Votes	
		For	Against
5.	To approve and adopt the new bye-laws of the Company [#]	3,520,657,497 (99.75%)	8,967,610 (0.25%)

The full text of the resolution is set out in the notice of AGM dated 12 April 2021.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4C, all such resolutions were duly passed as ordinary resolutions of the Company. As a majority of not less than 75% of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, there were a total of 7,857,727,149 issued and fully paid shares of the Company. The total number of shares held by shareholders able to attend and vote for or against the resolutions proposed at the AGM were 7,857,727,149 shares. There was no restriction on any shareholder casting votes on any of the resolutions at the AGM.

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

By Order of the Board
CITIC Resources Holdings Limited
Wong Wai Kwok
Company Secretary

Hong Kong, 18 June 2021

As at the date hereof, Mr. Sun Yufeng; Mr. Suo Zhengang and Mr. Sun Yang are executive directors of the Company, Mr. Chan Kin is a non-executive director of the Company, and Mr. Fan Ren Da, Anthony; Mr. Gao Pei Ji and Mr. Look Andrew are independent non-executive directors of the Company.