

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 SEPTEMBER 2021

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 9 September 2021 regarding the major transactions and continuing connected transactions in relation to 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 30 September 2021 had been taken by poll.

The Company is pleased to announce the poll results passed by the Independent Shareholders in respect of the ordinary resolutions proposed at the SGM held on 30 September 2021 as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		For	Against
1.	THAT , 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 Company 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 9 September 2021, be and are hereby confirmed, ratified and approved.	947,060,687 (100.00%)	0 (0.00%)
2.	THAT , 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 Company 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 9 September 2021, be and are hereby confirmed, ratified and approved.	862,397,342 (91.06%)	84,663,345 (8.94%)

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 and their respective close associates (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.

By Order of the Board
CITIC Resources Holdings Limited
Sun Yufeng
Chairman

Hong Kong, 30 September 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.