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CHINA BILLION RESOURCES LIMITED

中富資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 OCTOBER 2015

Reference is made to the circular of the Company dated 31 August 2015 (“Circular”), in relation to the Ordinary Resolutions proposed to be considered and passed at the AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces the poll results in respect of the Ordinary Resolutions proposed at the AGM of the Company held on 12 October 2015 are as follows:

	Ordinary Resolutions	Number of Votes (%)		Passed by Shareholders
		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2011.	1,382,101,977 (91.53%)	127,920,136 (8.47%)	Yes
2	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2012.	1,382,101,977 (91.53%)	127,920,136 (8.47%)	Yes
3	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2013.	1,382,101,977 (91.53%)	127,920,136 (8.47%)	Yes
4	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2014.	1,382,101,977 (91.53%)	127,920,136 (8.47%)	Yes
5(a)	To re-elect Mr. Zuo Weiqi as director of the Company.	1,504,676,513 (99.65%)	5,349,600 (0.35%)	Yes
5(b)	To re-elect Mr. Chen Yi Chung as director of the Company.	1,506,230,513 (99.75%)	3,795,600 (0.25%)	Yes

5(c)	To re-elect Mr. Xiao Jie as director of the Company.	1,506,230,513 (99.75%)	3,795,600 (0.25%)	Yes
5(d)	To re-elect Mr. Jin Shunxing as director of the Company.	1,381,521,497 (91.49%)	128,504,616 (8.51%)	Yes
5(e)	To re-elect Mr. Chiang Tsung-Nien as director of the Company.	1,381,521,497 (91.49%)	128,504,616 (8.51%)	Yes
5(f)	To re-elect Ms. Liu Shuang as director of the Company.	1,381,521,497 (91.49%)	128,504,616 (8.51%)	Yes
5(g)	To authorize the board of directors to fix their remuneration.	1,507,603,713 (100%)	0 (0%)	Yes
6	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and authorise the board of directors to fix its remuneration.	1,508,472,113 (99.90%)	1,554,000 (0.10%)	Yes

Notes:

- (1) All percentages rounded to 2 decimal places.
- (2) The full texts of the above Ordinary Resolutions are set out in the Notice of AGM.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 5,235,303,300 Shares.
- (4) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
- (5) Number of Shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (6) The scrutineer for the poll at the AGM: Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 29 June 2011 and shall remain suspended until further notice.

By order of the Board of
China Billion Resources Limited
Long Xiaobo
Chairman

Hong Kong, 12 October 2015

As at the date hereof, the Board comprises the following Directors:

Executive Directors:

Mr. Long Xiaobo (*Chairman*)
Mr. Zuo Weiqi (*Chief executive officer*)
Mr. Chen Yi Chung
Mr. Xiao Jie

Independent non-executive Directors:

Mr. Jin Shunxing
Mr. Chiang Tsung-Nien
Ms. Liu Shuang

* For identification purpose only