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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 3 JUNE 2021

Reference is made to the circular of the Company dated 30 April 2021 (“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 3 June 2021 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 of the Company for the year ended 31 December 2020.	683,208,497 (100.0000%)	0 (0.0000%)	Yes
2(a).	To re-elect Mr. Sun Aimin as a non-executive director of the Company.	683,208,497 (100.0000%)	0 (0.0000%)	Yes
2(b).	To re-elect Mr. Cai Jianhua as an independent non-executive director of the Company.	683,188,351 (99.9971%)	20,146 (0.0029%)	Yes
2(c).	To re-elect Mr. Ho Wing Chung as an independent non-executive director of the Company.	683,188,351 (99.9971%)	20,146 (0.0029%)	Yes
2(d).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	683,208,587 (100.0000%)	0 (0.0000%)	Yes
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company for the year ending 31 December 2021 and authorise the board of directors of the Company to fix its remuneration.	683,208,587 (100.0000%)	0 (0.0000%)	Yes
4.	To grant an unconditional mandate to the directors of the Company to issue additional shares.	683,182,727 (99.9962%)	25,770 (0.0038%)	Yes

5.	To grant an unconditional mandate to the directors of the Company to repurchase the Company's own shares.	683,208,497 (100.0000%)	0 (0.0000%)	Yes
6.	To extend the general mandate granted to the directors of the Company in ordinary resolution No. 4 by adding the aggregate nominal amount of the repurchased shares.	683,182,727 (99.9962%)	25,770 (0.0038%)	Yes

*Notes:*

- (1) All percentages rounded to 4 decimal places.
- (2) The full texts of the above Ordinary Resolutions are set out in the AGM Notice and the Circular.
- (3) Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM: 1,262,713,382 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.

By order of the Board of  
**China Billion Resources Limited**  
**Qiao Bingya**  
*Chairman of the Board and Chief Executive Officer*

Hong Kong, 3 June 2021

As at the date of this announcement, immediately after the closure of the AGM, the Board comprises:

Executive directors:

Mr. Qiao Bingya  
*(Chairman of the Board and  
Chief Executive Officer)*  
Mr. Xie Qiangming  
Mr. Zhang Yiwen

Non-executive director:

Mr. Sun Aimin

Independent non-executive directors:

Mr. Cai Jianhua  
Mr. Ho Wing Chung  
Mr. Yan Xiaotian