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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 JUNE 2020

Reference is made to the circular of the Company dated 8 May 2020 (“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 June 2020 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 2019.	607,699,133 (100.00%)	0 (0.00%)	Yes
2(a).	To re-elect Mr. Qiao Bingya as an executive director of the Company.	607,699,133 (100.00%)	0 (0.00%)	Yes
2(b).	To re-elect Mr. Zhang Yiwen as an executive director of the Company.	607,699,133 (100.00%)	0 (0.00%)	Yes
2(c).	To re-elect Mr. Xie Qiangming as an executive director of the Company.	607,699,133 (100.00%)	0 (0.00%)	Yes
2(d).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	607,699,133 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company for the year ending 31 December 2020 and authorise the board of directors of the Company to fix its remuneration.	607,699,133 (100.00%)	0 (0.00%)	Yes
4.	To grant an unconditional mandate to the directors of the Company to issue additional shares.	607,553,363 (99.98%)	145,770 (0.02%)	Yes
5.	To grant an unconditional mandate to the directors of the Company to repurchase the Company’s own shares.	607,699,133 (100.00%)	0 (0.00%)	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.	607,553,363 (99.98%)	145,770 (0.02%)	Yes
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Notes:

- (1) All percentages rounded to 2 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: 1,052,424,308 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

Hong Kong, 12 June 2020

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*)
Mr. Zhang Yiwen (*Chief executive officer*)
Mr. Xie Qiangming

Independent non-executive directors:

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