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RENAISSANCE ASIA SILK ROAD GROUP LIMITED

復興亞洲絲路集團有限公司

(formerly known as 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 1 JUNE 2022

Reference is made to the circular of the Company dated 29 April 2022 (“Circular”), in relation to the Ordinary Resolutions proposed to be considered and passed at the AGM. The Directors, Mr. Au-Yong Shong Samuel and Mr. Tse Sze Pan attended the AGM in person, and Mr. Mr. Qiu Zhenyi, Mr. Zhu Shengsheng, Mr. Pan Feng and Ms. Ng Ching attended the AGM by electronics means. 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 1 June 2022 are as follows:

	Ordinary Resolutions	Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021	779,599,221 (100.00%)	0 (0.00%)	Yes
2(a).	To re-elect Mr. Zhu Shengsheng an executive director of the Company	779,599,221 (100.00%)	0 (0.00%)	Yes
2(b).	To re-elect Mr. Pan Feng as an executive director of the Company	779,599,221 (100.00%)	0 (0.00%)	Yes
2(c).	To re-elect Ms. Ng Ching as a non-executive director of the Company	779,599,221 (100.00%)	0 (0.00%)	Yes
2(d).	To re-elect Mr. Au-Yong Shong Samuel as an independent non-executive director of the Company	779,599,221 (100.00%)	0 (0.00%)	Yes
2(e).	To re-elect Mr. Tse Sze Pan as an independent non-executive director of the Company	779,599,221 (100.00%)	0 (0.00%)	Yes
2(f).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	779,599,221 (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 2021 and authorise the board of directors of the Company to fix its remuneration	779,599,221 (100.00%)	0 (0.00%)	Yes
4.	To grant an unconditional mandate to the directors of the Company to issue additional shares	779,573,451 (99.99%)	25,770 (0.01%)	Yes
5.	To grant an unconditional mandate to the directors of the Company to repurchase the Company's own shares	779,599,221 (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 number of the shares repurchased by the Company	779,573,451 (99.99%)	25,770 (0.01%)	Yes
7.	To approve the refreshment of share option scheme mandate limit	779,573,451 (99.99%)	25,770 (0.01%)	Yes

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: 1,515,256,058 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
Renaissance Asia Silk Road Group Limited
Qiu Zhenyi
Chairman of the Board

Hong Kong, 1 June 2022

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

Executive directors:

Mr. Qiu Zhenyi (*Chairman of the Board*)
Mr. Zhu Shengsheng (*Chief Executive Officer*)
Mr. Pan Feng
Mr. Xie Qiangming

Non-executive director:

Ms. Ng Ching

Independent non-executive directors:

Mr. Au-Yong Shong Samuel
Mr. Ho Wing Chung
Mr. Tse Sze Pan