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## **NATIONAL UNITED RESOURCES HOLDINGS LIMITED**

**國家聯合資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 254)

### **POLL RESULTS OF GENERAL MEETING HELD ON 3 APRIL 2023**

The Board is pleased to announce that the all resolutions proposed at the GM held on 3 April 2023 were duly passed as ordinary resolutions by way of poll.

Reference is made to the circular of National United Resources Holdings Limited (“**Company**”) dated 17 March 2023 (“**Circular**”) setting out, inter alia, the notice convening the general meeting of the Company to be held on 3 April 2023 (“**GM**”) (“**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE GM**

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed as the ordinary resolutions by the Shareholders by way of poll at GM held on 3 April 2023.

Tricor Abacus Limited, the Company’s share registrar, was appointed and acted as the scrutineer for the purpose of vote-taking at the GM. Except for Mr. Qiu Keshan who was unable to attend the GM due to personal business commitment, all other Directors attended the GM in person or by electronic means.

The poll results of the GM are as follows:

Ordinary Resolutions*		Number of Shares Voted (approximate %)	
		For	Against
1.	To grant a general mandate to the Directors to issue new Shares.	648,064,465 (99.63%)	2,390,000 (0.37%)
2.	To approve the addition of the aggregate number of Shares bought back under the authority granted pursuant to the resolution numbered 5 as set out in the notice convening the 2022 AGM to the aggregate number of Shares that may be issued pursuant to resolution numbered 1 as set out in the Notice.	648,064,465 (99.63%)	2,390,000 (0.37%)

*\*Full text of the above ordinary resolution is set out in the Notice.*

As a majority of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the GM, the total number of Shares in issue was 3,687,628,409, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the GM. The total number of Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the GM as set out in Rule 13.40 of the Listing Rules was 1,670,322,410, being the total number of Shares held by Mr. Ji Kaiping, Mr. Guo Peiyuan, Ms. Ma Wenjing and Mr. Qiu Keshan, all being executive Directors, and their respective associates. No Shareholders were required under the Listing Rules to abstain from voting or have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the GM.

By Order of the Board  
**National United Resources Holdings Limited**  
**Ji Kaiping**  
*Chairman*

Hong Kong, 3 April 2023

*As at the date of this announcement, the executive Directors are Mr. Ji Kaiping (Chairman), Mr. Guo Peiyuan, Ms. Mao Na, Ms. Ma Wenjing and Mr. Qiu Keshan, the non-executive Director is Mr. An Jingwen, and the independent non-executive Directors are Mr. Li Wen, Mr. Qiu Ke and Ms. Chen Yen Yung.*