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## CHINA METAL RESOURCES UTILIZATION LIMITED

中國金屬資源利用有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1636)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

The board (the “**Board**”) of directors (the “**Directors**”) of China Metal Resources Utilization Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 6 June 2019 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) set out in the circular of the Company dated 30 April 2019 (the “**Circular**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Details of the poll results of the AGM were set out as follows:

ORDINARY RESOLUTIONS <sup>#</sup>		Number of Votes (%) <i>Note</i>	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2018.	1,352,384,586 (99.90%)	1,288,000 (0.10%)
2.	To re-elect Mr. Yu Jianqiu as an executive director of the Company.	1,352,092,331 (99.88%)	1,580,255 (0.12%)
3.	To re-elect Mr. Huang Weiping as an executive director of the Company.	1,352,092,331 (99.88%)	1,580,255 (0.12%)
4.	To re-elect Ms. Zhu Yufen as an executive director of the Company.	1,352,092,331 (99.88%)	1,580,255 (0.12%)
5.	To authorise the Board of Directors of the Company to fix the respective directors’ remuneration.	1,352,384,586 (99.90%)	1,288,000 (0.10%)
6.	To re-appoint Ernst and Young as auditor of the Company and to authorise the Board of Directors of the Company to fix auditors’ remuneration.	1,352,384,586 (99.90%)	1,288,000 (0.10%)
7.	To give a general mandate to the Directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,352,384,586 (99.90%)	1,288,000 (0.10%)

ORDINARY RESOLUTIONS		Number of Votes (%) <i>Note</i>	
		For	Against
8.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,339,303,506 (98.94%)	14,369,080 (1.06%)
9.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,339,303,506 (98.94%)	14,369,080 (1.06%)
# The full text of the Resolutions were set out in the notice of the AGM.			
<i>Note:</i> All percentages are rounded to two decimal places.			

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 2,614,994,419 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had indicated in the Circular that he/she intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

By order of the Board  
**China Metal Resources Utilization Limited**  
**Mr. Yu Jianqiu**  
*Chairman*

Hong Kong, 6 June 2019

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Lee Ting Bun Denny, Mr. Pan Liansheng and Ms. Ren Ruxian.*