



APAC RESOURCES
APAC RESOURCES LIMITED

亞太資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1104)

**GRANT OF OPTION TO A DIRECTOR UNDER THE
SHARE OPTION SCHEME**

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 27TH JULY, 2007**

The Directors are pleased to announce that the ordinary resolution for approving the Propose Option was duly passed by way of poll at the SGM held on 27th July, 2007.

Reference is made to the circular (the “Circular”) of the Company dated 9th July, 2007 and the notice of SGM set out in the Circular. Terms defined in the Circular have the same meanings when used in this announcement.

POLL RESULT OF THE SGM

The Directors are pleased to announce that the ordinary resolution for approving the Proposed Option and the transactions contemplated in it (the “Ordinary Resolution”) was duly passed by way of poll at the SGM held on 27th July, 2007 as more than 50% of the votes were cast in favour of the Ordinary Resolution. The vote-taking at the SGM was scrutinized by the Company’s branch share registrar in Hong Kong, Secretaries Limited.

The poll result is as follows:-

1.	The total number of Shares entitling the Independent Shareholders to vote for or against the Ordinary Resolution at the SGM	2,045,101,561
2.	The total number of Shares represented by the votes cast at the SGM	770,088,000
3.	The number of Shares represented by the votes cast in favour of the Ordinary Resolution	769,148,000
4.	The percentage of the votes cast in favour of the Ordinary Resolution relative to the total number of votes cast at the SGM	99.88%
5.	The number of Shares represented by the votes cast against the Ordinary Resolution	940,000
6.	The percentage of the votes cast against the Ordinary Resolution relative to the total number of votes cast at the SGM	0.12%

As stated in the Circular, only the Independent Shareholders were permitted to vote on the poll on the Ordinary Resolution. As such, only the Independent Shareholders voted at the SGM and Profit Harbour, Shougang, Ms. Chong, Mr. Liu and their respective associates, which in aggregate held 1,985,239,602 Shares, representing approximately 49.26% of the total issued share capital of the Company as at the date of the SGM, have abstained from voting on the Ordinary Resolution at the SGM.

As at the date of this announcement, the Directors are:-

Executive Directors:

Mr. Cao Zhong (*Chairman*), Mr. Liu Yongshun (*Chief Executive Officer*), Mr. Zhou Luyong (*Deputy Chief Executive Officer*), Ms. Chong Sok Un, Mr. Lau Yau Cheung, and Mr. Yue Jialin

Non-Executive Director:

Mr. Chen Zhaoqiang

Independent Non-Executive Directors:

Mr. Wong Wing Kuen, Albert, Mr. Tsui Robert Che Kwong, Mr. Chang Chu Fai, Johnson Francis, Mr. Alan Stephen Jones and Mr. Robert Moyse Willcocks

By order of the Board
APAC RESOURCES LIMITED
Cao Zhong
Chairman

Hong Kong, 27th July, 2007

* *For identification purpose only*