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## **Rosan Resources Holdings Limited**

**融 信 資 源 控 股 有 限 公 司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 578)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015**

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice dated 21 April 2015 have been duly passed by the Shareholders by way of poll at the AGM held on 22 May 2015.

Reference is made to the circular of Rosan Resources Holdings Limited (the “**Company**”) dated 21 April 2015 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice dated 21 April 2015 have been duly passed by the Shareholders by way of poll at the AGM held on 22 May 2015. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purposes of taking and monitoring the poll voting at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:–

<b>Ordinary resolutions</b>		<b>No. of votes cast and percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
(1)	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2014.	335,203,129 (100%)	0 (0%)	335,203,129

(2)	To re-elect Mr. Wu Jiahong as an executive Director.	335,203,129 (100%)	0 (0%)	335,203,129
(3)	To re-elect Mr. Yang Hua as an executive Director.	335,203,129 (100%)	0 (0%)	335,203,129
(4)	To re-elect Mr. Jiang Xiaohui as an independent non-executive Director.	335,203,129 (100%)	0 (0%)	335,203,129
(5)	To re-elect Mr. Ma Yueyong as an independent non-executive Director.	335,203,129 (100%)	0 (0%)	335,203,129
(6)	To authorize the Board to fix the respective Director's remuneration.	335,203,129 (100%)	0 (0%)	335,203,129
(7)	To re-appoint Moore Stephens as auditor of the Company and to authorize the Board to fix auditor's remuneration.	335,203,129 (100%)	0 (0%)	335,203,129
(8)	To give a general mandate to the Directors to purchase the Company's shares 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.	335,203,129 (100%)	0 (0%)	335,203,129
(9)	To give a general mandate to the Directors 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 passing of this resolution.	335,203,129 (100%)	0 (0%)	335,203,129
(10)	To extend the general mandate granted to the Directors 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.	335,203,129 (100%)	0 (0%)	335,203,129

As at the date of the AGM, there were 712,673,692 Shares in issue and all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions of the AGM and no Shareholder eligible to attend the AGM was only entitled to vote against the ordinary resolutions

proposed at the AGM.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

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

By order of the Board  
**Rosan Resources Holdings Limited**  
Dong Cunling  
*Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the executive Directors are Mr. Chen Xu, Mr. Dong Cunling, Mr. Wu Jiahong, Mr. Yang Hua and Mr. Zhou Guangwen; the non-executive Director is Mr. Li Chunyan; the independent non-executive Directors are Dr. Chen Renbao, Mr. Ma Yueyong and Mr. Jiang Xiaohui.*