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**CHINA PRECIOUS METAL RESOURCES HOLDINGS CO., LTD.**

**中國貴金屬資源控股有限公司**

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

(Stock code: 1194)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 24 JUNE 2016**

At the annual general meeting (the “**AGM**”) of China Precious Metal Resources Holdings Co., Ltd. (the “**Company**”) held on 24 June 2016, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM were taken by way of poll. The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2015.		3,398,678,109 (100%)	0 (0%)
2.	(a)	To re-elect directors of the Company (the “ <b>Directors</b> ”):—		
	(i)	Mr. Wong Lung Tak Patrick as an independent non-executive Director	2,133,260,013 (62.77%)	1,265,418,096 (37.23%)
	(ii)	Mr. Chan Kin Sang as an independent non-executive Director	2,133,260,013 (62.77%)	1,265,418,096 (37.23%)
	(iii)	Professor Xiao Rong Ge as an independent non-executive Director.	2,133,260,013 (62.77%)	1,265,418,096 (37.23%)
	(iv)	Mr. Li Xianghong as an executive Director	3,396,473,145 (99.94%)	2,204,964 (0.06%)
	(v)	Mr. Zhang Lirui as an executive Director	3,398,678,109 (100%)	0 (0%)
	(vi)	Mr. Liu Liyang as an executive Director	3,398,678,109 (100%)	0 (0%)
	(vii)	Mr. Wang Hao as an independent non-executive Director	3,398,678,109 (100%)	0 (0%)
	(b)	To authorise the board of Directors (the “ <b>Board</b> ”) to determine the Directors’ remuneration	3,398,678,109 (100%)	0 (0%)
3.	To re-appoint Ascenda Cachet CPA Limited as the Company’s auditor and to authorise the Board to fix its remuneration.		2,815,185,764 (82.83%)	583,492,345 (17.17%)
4.	(A)	To grant an unconditional general mandate to the Directors to allot and issue Shares.	2,925,449,351 (86.08%)	473,228,758 (13.92%)
	(B)	To grant an unconditional general mandate to the Directors to repurchase Shares.	3,398,678,109 (100%)	0 (0%)
	(C)	To extend the general mandate granted to the Directors to issue Shares under resolution 4(A) by adding the nominal amount of Shares repurchased by the Company under resolution 4(B).	2,925,449,351 (86.08%)	473,228,758 (13.92%)

More than 50% of the votes were cast in favour of the Resolutions, therefore, the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 12,210,305,446 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**China Precious Metal Resources Holdings Co., Ltd.**  
**LI Xianghong**  
*Chairman*

Hong Kong, 24 June 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xianghong, Mr. Chang Yim Yang, Mr. Deng Guoli, Mr. Lam Cham, Mr. Liu Liyang, Mr. Zhang Liwei, Mr. Zhang Lirui and Mr. Zhang Shuguang; and the independent non-executive directors of the Company are Mr. Wong Lung Tak Patrick, BBS, PhD, J.P., Mr. Chan Kin Sang, Mr. Wang Hao and Professor Xiao Rong Ge.*