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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE PERIOD FOR ENTITLEMENT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2022

References are made to the annual results announcement for the year ended 31 December 2021 of China Metal Resources Utilization Limited (the “**Company**”) dated 31 March 2022 (the “**2021 Annual Results Announcement**”) and the circular of the Company dated 27 May 2022 (the “**Circular**”) in relation to, amongst others, the annual general meeting of the Company to be held on Tuesday, 28 June 2022 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board wishes to clarify that (i) for determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 23 June 2022 to Tuesday, 28 June 2022, both days inclusive, during which period no transfer of Shares will be registered; and (ii) in order to be eligible to attend and vote at the AGM, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 22 June 2022, as disclosed in the Circular (instead of the dates stated in the 2021 Annual Results Announcement).

Save for the aforesaid, all other information and contents set out in the 2021 Annual Results Announcement and the Circular remain unchanged.

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

Hong Kong, 30 May 2022

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.