中 金 資 源

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 AT THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2026

Reference are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice**") of China Metal Resources Utilization Limited (the "**Company**") both dated 5 June 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the "**Board**") announces that the poll result in respect of the resolution proposed at the extraordinary general meeting (the "**EGM**") held at Units 5906–5912, 59/F, The Center, 99 Queen's Road Central, Central Hong Kong on Friday, 26 June 2026 at 3:00 p.m. is as follows:

ORDINARY RESOLUTION		**Number and % of Votes** *(Note)*	
		For	**Against**
1.	To consider and approve the appointment of Mr. Yau Pak Yue ("**Mr. Yau**") as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix the remuneration of Mr. Yau.	166,168,385 (100.00%)	0 (0.00%)
Note: All percentages are rounded to two decimal places.			

As more than 50% of the votes were cast in favour of resolution 1, the resolution was accordingly passed as an ordinary resolution of the Company.

As at the date of the EGM, the issued share capital of the Company was 448,155,726 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. There was no Share entitling the holder to attend and vote only against the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the EGM.

Mr. Kwong Wai Sun Wilson attended the EGM in person; Mr. Yu Jianqiu, Mr. Gao Qiang, Ms. Zhu Yufen, Mr. Li Wei, Mr. Fang Guanghua, Mr. Yu Rengzhong and Mr. Yau Pak Yue did not attend the EGM due to other business arrangements.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the approval by the shareholders at the EGM, the Company hereby announces that the appointment of Mr. Yau as an independent non-executive director, a member of the audit and corporate governance committee, remuneration committee and nomination committee of the Board of the Company became effective on 26 June 2026.

Please refer to the Circular for the biographical details of Mr. Yau. As at the date of this announcement, there has been no change to such information.

The Company has received from Mr. Yau a written confirmation of his independence pursuant to Rule 3.13 of the Listing Rules. Based on such confirmation and the relevant information available to it, the Board is satisfied with Mr. Yau's independence and considers Mr. Yau to be independent.

Save as disclosed in the Circular and as at the date of this announcement, Mr. Yau (i) does not hold any other positions in the Company or its subsidiaries; (ii) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above and in the Circular, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders in respect of the appointment of Mr. Yau.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Gao Qiang and Ms. Zhu Yufen; and four independent non-executive directors, namely, Mr. Li Wei, Mr. Fang Guanghua, Mr. Yu Rengzhong and Mr. Yau Pak Yue.