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## **Grand Ocean Advanced Resources Company Limited**

**弘海高新資源有限公司**

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

**(Stock Code: 65)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2018**

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the EGM held on 17 July 2018.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) dated 29 June 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the EGM held on 17 July 2018.

As at the date of the EGM, the total number of Shares was 1,503,477,166. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company’s Circular dated 29 June 2018 to vote against or to abstain from voting on the proposed resolution at the EGM. Accordingly, there were a total of 1,503,477,166 Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM.

At the EGM, the proposed resolution as set out in the EGM Notice was taken by poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the proposed resolution at the EGM are set out as follows:

<b>ORDINARY RESOLUTION</b>	<b>NUMBER OF VOTES (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To refresh the scheme mandate limit under the share option scheme of the Company adopted on 20 August 2009 and refreshed on 15 June 2015.	192,911,528 (100.00%)	0 (0.00%)

*Note:* The full text of the ordinary resolution proposed at the EGM is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above proposed resolution, the above proposed resolution was duly passed as an ordinary resolution of the Company at the EGM.

By Order of the Board  
**Grand Ocean Advanced Resources Company Limited**  
**Ng Ying Kit**  
*Executive Director*

Hong Kong, 17 July 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Fusheng (Chief Executive Officer), Mr. Ng Ying Kit and Ms. Huo Lijie; and three independent non-executive Directors, namely Mr. Kwok Chi Shing, Mr. Huang Shao Ru and Mr. Chang Xuejun.*