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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 23 OCTOBER 2024 AND SHARE CONSOLIDATION BECOMING EFFECTIVE**

Reference is made to the circular (the “**Circular**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) dated 27 September 2024 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 23 October 2024 (the “**EGM**”), in relation to, among others, the proposed Share Consolidation. Unless otherwise defined in this announcement, capitalised terms used herein 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 (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 23 October 2024.

As at the date of the EGM, the total number of issued Shares was 2,046,169,166 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolution proposed at the EGM. 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 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 Circular to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Abacus Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

All Directors, namely Mr. Ng Ying Kit, Mr. Guo Jianpeng, Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui, attended the EGM either in person or by teleconference.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (approximate percentage of the total votes casted)	
		FOR	AGAINST
1.	To approve the Share Consolidation (as defined in the circular of the Company dated 27 September 2024).	948,150,751 (99.99%)	180 (0.01%)

*Note:* Please refer to the Notice for full version of the Resolution.

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

## **SHARE CONSOLIDATION BECOMING EFFECTIVE**

The Board is also pleased to announce that the Share Consolidation will become effective on Friday, 25 October 2024. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to green. Existing share certificates in blue colour for the Existing Shares will cease to be valid for trading and settlement purpose, but will remain valid and effective as documents of title.

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

Hong Kong, 23 October 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ying Kit and Mr. Guo Jianpeng; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui.*