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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8025)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JUNE 2023;
AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF
ASSOCIATION AND ADOPTION OF THE AMENDED AND
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION;
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) both dated 25 May 2023, in relation to, the proposed amendments to the memorandum and articles of association and the adoption of the amended and restated memorandum and articles of association. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM of the Company held on 27 June 2023, the proposed Special Resolution (the “**Special Resolution**”) as set out in the EGM Notice was duly passed by way of poll.

The poll result of the Special Resolution is as follow:

Special Resolution	Number of votes cast and approximate percentage of total number of vote cast (%)	
	FOR	AGAINST
To approve the adoption of the amended and restated memorandum and articles of association in substitution for and to the exclusion of the existing memorandum and articles of association with effect immediately after the close of the EGM and authorize any Director or officer of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association and to attend all necessary filings in Hong Kong and in the Cayman Islands.	90,844,175 100%	0 0%

As at the date of the EGM, the number of issued shares of the Company was 200,902,041 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Special Resolution of the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 17.47A of GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Special Resolution at the EGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Special Resolution at the EGM.

As a majority of not less than three-fourths of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed.

Save for Mr. Lu Yongde, all Directors attended the EGM by way of electronic means.

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

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that, as set out above, the Special Resolution was duly passed by the Shareholders at the EGM. The Amended and Restated Memorandum and Articles of Association would take effect from the conclusion of the EGM, full text of which will be published on the websites of the Company (www.airnet.com.hk) and the Stock Exchange (www.hkexnews.hk).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 24 December 2021.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board of
Asian Capital Resources (Holdings) Limited
Lu Yongde
Chairman

Hong Kong, 27 June 2023

As at the date of this announcement, the executive Directors are Mr. Lu Yongde (Chairman), Mr. Xie Xuan and Mr. Huang Haitao; the independent non-executive Directors are Mr. Zheng Hongliang, Dr. Wang Yi and Dr. Zhang Jin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and the Company website at www.airnet.com.hk.