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## **YUE DA MINING HOLDINGS LIMITED**

### **悦達礦業控股有限公司**

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

**(Stock Code: 629)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2017**

Reference is made to the circular (the “**Circular**”) dated 18 April 2017 and the notice of annual general meeting (the “**Notice of AGM**”) dated 18 April 2017 issued by Yue Da Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders (the “**Shareholders**”) by way of poll at the annual general meeting (the “**AGM**”).

As at the date of the AGM, there were 1,168,626,516 shares (the “**Shares**”) in issue, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions set out in the AGM Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor to attend and vote only against the Resolutions proposed at the AGM. No Shareholders were required to abstain from voting on the Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Resolutions. The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the reports of directors of the Company and the Company's auditors for the year ended 31 December 2016.	624,171,075 Shares (100%)	0 Share (0%)
2(i)	To re-elect Mr. Qi Guangya as a non-executive director of the Company.	624,171,075 Shares (100%)	0 Share (0%)
2(ii)	To re-elect Mr. Mao Naihe as an executive director of the Company.	624,171,075 Shares (100%)	0 Share (0%)
2(iii)	To re-elect Mr. Cheung Ting Kee as an independent non-executive director of the Company.	624,171,075 Shares (100%)	0 Share (0%)
2(iv)	To authorize the Board to fix the maximum number of Directors for the time being at 20 to fill vacancies of the Board and to fix the Directors' remuneration and to fix the remuneration of any committee of the Board.	624,171,075 Shares (100%)	0 Share (0%)
3	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Directors to fix its remuneration.	624,171,075 Shares (100%)	0 Share (0%)
4	To give a general mandate to the Directors to issue additional shares.	624,171,075 Shares (100%)	0 Share (0%)
5	To approve the repurchase by the Company of its own shares.	624,171,075 Shares (100%)	0 Share (0%)
6	To extend the general mandate in Ordinary Resolution No 4.	624,171,075 Shares (100%)	0 Share (0%)

*Note:* Please refer to the Notice of AGM contained in the Circular for the full version of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Hong Kong Registrars Limited, the branch share registrar and transfer office of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Yue Da Mining Holdings Limited**  
**Hu Huaimin**  
*Executive Director and Chief Executive*

Hong Kong, 19 May 2017

*As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Wang Lianchun and Mr. Qi Guangya; (b) as executive Directors, Mr. Mao Naihe, Mr. Hu Huaimin and Mr. Bai Zhaoxiang; and (c) as independent non-executive Directors, Mr. Cui Shu Ming, Dr. Liu Yongping and Mr. Cheung Ting Kee.*