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## **NAN NAN RESOURCES ENTERPRISE LIMITED**

**南南資源實業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1229)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2014**

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 22 July 2014 were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2014.

The board (the “**Board**”) of directors of Nan Nan Resources Enterprise Limited (the “**Company**”) announces that all the resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 22 July 2014 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 25 August 2014.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 765,373,584 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM and no Shareholder was required to abstain from voting the resolutions proposed at the AGM.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions were as follows:

Ordinary resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2014.	569,616,589 (100%)	0 (0%)
2.	(i) To re-elect Ms. Lo Fong Hung as an executive director of the Company;	569,616,589 (100%)	0 (0%)
	(ii) To re-elect Mr. Lam Ka Wai, Graham as an independent non-executive director of the Company;	569,616,589 (100%)	0 (0%)
	(iii) To re-elect Mr. Xu Xiao Sheng as an independent non-executive director of the Company;	569,616,589 (100%)	0 (0%)
	(iv) To authorise the Board to fix the directors' remuneration.	569,616,589 (100%)	0 (0%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	569,616,589 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company at the date of passing this resolution.	569,616,589 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company not exceeding 20% of the existing issued share capital of the Company at the date of passing this resolution.	569,616,589 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue shares of the Company under resolution 5 by including the amount of the shares repurchased by the Company under resolution 4.	569,616,589 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions.

By Order of the Board  
**Nan Nan Resources Enterprise Limited**  
**Kwan Man Fai**  
*Executive Director*

Hong Kong, 25 August 2014

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai, and four independent non-executive Directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham, Mr. Chan Yiu Fai, Youdey and Mr. Xu Xiao Sheng.*