

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NORTH ASIA RESOURCES HOLDINGS LIMITED

北亞資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING; (2) PROPOSED CHANGE OF COMPANY NAME; AND (3) CAPITAL REORGANISATION BECOMING EFFECTIVE ON 28 AUGUST 2017

Reference is made to the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) both dated 28 July 2017 of North Asia Resources Holdings Limited (the “**Company**”) in relation to, among others, the proposed Capital Reorganisation and the Change of Company Name. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on Friday, 25 August 2017, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as special resolutions of the Company by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares was 72,967,463,002 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. There were no Shares which entitled the holders thereof to attend and vote only against any Resolutions as set out in rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on any Resolutions at the SGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on any Resolutions at the SGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The voting results were as follows:

SPECIAL RESOLUTIONS <i>Note</i>		Number of votes (approximate %)	
		FOR	AGAINST
1.	To approve the Capital Reorganisation (as defined in the Notice) and the transactions contemplated thereunder;	19,044,813,347 (99.94%)	11,445,000 (0.06%)
2.	To approve the change of English name from "North Asia Resources Holdings Limited" to "Green Leader Holdings Group Limited" and the change of its secondary name in Chinese from "北亞資源控股有限公司" to "綠領控股集團有限公司".	19,044,813,347 (99.94%)	11,445,000 (0.06%)

Note: The full text of the Resolutions is set out in the Notice

As more than 75% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as special resolutions by the Shareholders at the SGM.

PROPOSED CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution to approve the Change of Company Name at the SGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Bermuda Registrar of Companies and the Companies Registry in Hong Kong, respectively. The Change of Company Name will become effective on the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name, the new stock short name of the Shares, the change of Company's website and the adoption of new Company's logo.

CAPITAL REORGANISATION BECOMING EFFECTIVE ON 28 AUGUST 2017

As all of the conditions of the Capital Reorganisation as stated in the Circular have been fulfilled following the passing of the special resolution to approve the Capital Reorganisation at the SGM, the Capital Reorganisation will become effective on Monday, 28 August 2017.

The Capital Reorganisation and the dates in relation to the arrangement of free exchange of share certificates will be implemented in accordance with the timetable as set out in the section headed “Expected Timetable” in the Circular.

By the order of the Board of
North Asia Resources Holdings Limited
Mr. Zhang Sanhuo
Chairman

Hong Kong, 25 August 2017

As at the date of this announcement, Mr. Zhang Sanhuo, Mr. Huang Boqi and Mr. Tse Michael Nam are the executive Directors, Mr. Zou Chengjian is the non-executive Director, and Ms. Leung Yin Fai, Mr. Leung Po Wing, Bowen Joseph GBS, JP and Mr. Zhou Chunsheng are the independent non-executive Directors.