

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.

CITIC Dameng Holdings Limited

中信大錳控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 DECEMBER 2020

Reference is made to (i) the circular of the Company (the “**Circular**”) and the notice of special general meeting (the “**Notice**”) both dated 6 November 2020, and (ii) the announcement on postponement of special general meeting (the “**Supplemental Notice**”) dated 24 November 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board of the Company is pleased to announce that the proposed resolution as set out in the Notice and the Supplemental Notice were duly passed by the Shareholders by way of poll at the SGM held on 16 December 2020.

The poll results in respect of the special resolution proposed at the SGM is as follows:

SPECIAL RESOLUTION <i>(Note)</i>	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from “CITIC Dameng Holdings Limited” to “South Manganese Investment Limited” and adoption of “南方錳業投資有限公司” as the secondary name of the Company to replace the existing Chinese name “中信大錳控股有限公司” which is currently used by the Company for identification purpose only.	2,479,460,280 (100.000000%)	0 (0.000000%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Note: The full text of the special resolution proposed at the SGM is set out in the Circular.

As at the date of the SGM, the issued share capital of the Company was 3,428,459,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions. There was no Share entitling the holders to attend and abstain from voting in favour of any of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of poll at the SGM.

By order of the Board
CITIC DAMENG HOLDINGS LIMITED
Guo Aimin
Chairman

Hong Kong, 16 December 2020

As at the date of this announcement, the executive Directors are Mr. Guo Aimin and Mr. Li Weijian; the non-executive Directors are Mr. Suo Zhengang, Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Tan Zhuzhong and Mr. Wang Zhihong.

**For identification purpose only*