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# **MERDEKA**

## **MERDEKA RESOURCES HOLDINGS LIMITED**

**(萬德資源集團有限公司\*)**

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

(Stock Code: 8163)

### **REQUISITION FROM SHAREHOLDER**

Reference is made to the announcement of Merdeka Resources Holdings Limited (the “Company”) dated 25 June 2013 (the “Announcement”), regarding a notice dated 21 June 2013 (the “Requisition”) received by the board of directors (the “Board”) of the Company from Manistar Enterprises Limited (“Manistar”), requesting the Board, in accordance with the Articles of Association of the Company (the “Articles”), proposing the election of Ms. Ng Yin Fun, Elaine and Mr. Leung Ho Yin, Henry (the “Two Candidates”) as executive directors of the Company at the annual general meeting of the Company held on 28 June 2013. Terms in this announcement shall have the same meanings as those defined in the Announcement unless defined otherwise.

### **CONVENING OF EXTRAORDINARY GENERAL MEETING**

Pursuant to article 58 of the Articles, any one or more shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition within 21 days of such deposit.

As the shareholders register reveals Manistar holds more than 10% of the total issued share capital of the Company, the Company is required under the Articles to proceed with convening the extraordinary general meeting for the Requisition (the “EGM”) on or before 12 July 2013.

*\* for identification purposes only*

The Board hereby announces that the Company will convene the EGM on Monday, 12 August 2013 at 11:00 a.m. at Lily Room, 3/F Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong for the purpose of, inter alia, considering, and if thought fit, passing ordinary resolutions for appointing the Two Candidates as executive directors of the Company with immediate effect from the passing of such resolutions.

A Circular in respect of the Requisition containing, among other things, details of the Two Candidates, proposed appointment of the Two Candidates and the detailed notice convening the EGM are expected to be despatched to the Shareholders on or before 19 July 2013.

By Order of the Board of  
**MERDEKA RESOURCES HOLDINGS LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 July 2013

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre

Mr. Ma Hang Kon, Louis

*Non-executive Director:*

Mr. Wong Chi Man

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

*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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*