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# CCT RESOURCES HOLDINGS LIMITED

( 中建資源集團有限公司\* )

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08163)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2009

Reference is made to the notice of the annual general meeting (the “AGM”) of CCT Resources Holdings Limited (the “Company”) dated 30 June 2009 (the “Notice of AGM”) and the circular of the Company dated 30 June 2009 (the “Circular”).

The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions were approved by the shareholders of the Company by poll at the AGM held on 30 July 2009. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors’ Report of the Company for the year ended 31 March 2009.	3,501,124,070 (100%)	0 (0%)
2.	(A) (i) To re-elect Mr. Ma Hang Kon, Louis as an executive director.	3,500,574,070 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Hoi Tung, Tony as an executive director.	3,500,574,070 (100%)	0 (0%)
	(iii) To re-elect Mr. Fung Hoi Wing, Henry as an independent non-executive director.	3,500,574,070 (100%)	0 (0%)
	(iv) To re-elect Mr. Lau Ho Wai, Lucas as an independent non-executive director.	3,500,574,070 (100%)	0 (0%)
	(B) To authorise the Board to fix the directors’ remuneration.	3,500,574,070 (100%)	0 (0%)

\* For identification purpose only

3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board to fix their remuneration.	3,501,124,070 (100%)	0 (0%)
4.	To approve the refreshment of the scheme mandate limit on grant of share options under the share option scheme(s) of the Company.	3,501,124,070 (100%)	0 (0%)
5.	(A) To approve the grant of the general mandate to the directors to allot and issue shares of the Company (the “Shares”).	3,501,124,070 (100%)	0 (0%)
	(B) To approve the grant of the general mandate to the directors to repurchase Shares.	3,501,124,070 (100%)	0 (0%)
	(C) To approve extension of the general mandate to the directors to allot and issue additional Shares up to a maximum of 10 per cent. of the Shares repurchased by the Company pursuant to Resolution numbered 5(B).	3,501,124,070 (100%)	0 (0%)

*Note: The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM.*

All the resolutions were duly passed as ordinary resolutions as more than 50% of the votes were cast in favour of each of the resolutions.

As at the date of the AGM, the total number of the Shares in issue is 4,203,149,000 Shares. The total number of the Shares entitling the holder to attend and vote for or against the ordinary resolutions at the AGM is 4,203,149,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. None of these 4,203,149,000 Shares were the Shares entitling the holder to attend and vote only against the ordinary resolutions at the AGM.

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

No party has stated its intention in the Circular that it would vote against any ordinary resolutions or that it would abstain from voting at the AGM.

By Order of the Board of  
**CCT RESOURCES HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 30 July 2009

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Mak Shiu Tong, Clement (*Chairman*)  
Mr. Ma Hang Kon, Louis (*Chief Executive Officer*)  
Mr. Tam Ngai Hung, Terry  
Mr. Chan Hoi Tung, Tony  
Ms. Cheng Yuk Ching, Flora  
Dr. William Donald Putt

*Independent Non-Executive Directors:*

Mr. Lam Kin Kau, Mark  
Mr. Fung Hoi Wing, Henry  
Mr. Lau Ho Wai, Lucas

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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