

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.

RESOURCES HOLDINGS LIMITED

(中建資源集團有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08163)

TROPICAL CYCLONE WARNING SIGNAL NUMBERED 8 OR ABOVE OR BLACK RAINSTORM WARNING ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 5 AUGUST 2009

Reference is made to the notice of extraordinary general meeting of CCT Resources Holdings Limited (the “**Company**”) dated 20 July 2009 in relation to the extraordinary general meeting (the “**EGM**”) scheduled to be convened at 10:00 a.m. on 5 August 2009.

The board of directors of the Company (the “**Board**”) is aware that the EGM may be affected by the typhoon approaching Hong Kong.

If within thirty minutes from 10:00 a.m., the time appointed for the EGM, a quorum is not present, the EGM shall stand adjourned to the same day in the next week. In the event that a tropical cyclone warning signal numbered 8 (or above) or a black rainstorm warning is hoisted or remains hoisted at 8:00 a.m. on 5 August 2009, and a quorum is present at the EGM, the chairman of the EGM will propose adjournment of the EGM to the same time and place on the same day in the next week. The Company will make an announcement on the results of the EGM if the EGM has proceeded as scheduled and the adjournment was not consented to by the shareholders attending the EGM.

The EGM, if adjourned in any of the aforesaid circumstances, will be held at 10:00 a.m. on 12 August 2009 at 2208, 22/F., St. George’s Building, 2 Ice House Street, Central, Hong Kong.

** For identification purpose only*

All forms of proxy deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, for the purposes of the EGM will remain valid for the adjourned EGM, where applicable.

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

Hong Kong, 4 August 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.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the day of its publication and will be published and remains on the website of the Company at www.cct-resources.com.