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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 AUGUST 2009

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of CCT Resources Holdings Limited (the “**Company**”) dated 20 July 2009 (the “**Notice of EGM**”) and the circular of the Company dated 20 July 2009 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions were approved by the Shareholders by poll at the EGM held on 5 August 2009. The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

| | ORDINARY RESOLUTIONS | Number of votes (%) | |
|----|---|----------------------------|----------------|
| | | For | Against |
| 1. | To approve the resolution numbered (1) as set out in the Notice of EGM. | 2,852,584,070 (100%) | 0 (0%) |
| 2. | To approve the resolution numbered (2) as set out in the Notice of EGM. | 2,852,584,070 (100%) | 0 (0%) |
| 3. | To approve the resolution numbered (3) as set out in the Notice of EGM. | 2,852,584,070 (100%) | 0 (0%) |
| 4. | To approve the resolution numbered (4) as set out in the Notice of EGM. | 2,852,584,070 (100%) | 0 (0%) |

** For identification purpose only*

Notes:

- i. *The number of votes and percentage are based on the total number of the Shares held by the Shareholders who voted in respect of each of the ordinary resolutions at the EGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
- ii. *The full text of the ordinary resolutions proposed at the EGM were set out in the Notice of EGM.*

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 EGM, the total number of the Shares in issue was 4,203,149,000 Shares. Mr. Tam Ngai Hung, Terry, Mr. Fung Hoi Wing, Henry, Mr. Lau Ho Wai, Lucas and Mr. Pang Tung Choi are existing Shareholders, who, as at the date of the EGM held 7,500,000 Shares (representing approximately 0.18% of the total issued share capital of the Company), 550,000 Shares (representing approximately 0.01% of the total issued share capital of the Company), 950,000 Shares (representing approximately 0.02% of the total issued share capital of the Company) and 100,000,000 Shares (representing approximately 2.38% of the total issued share capital of the Company) respectively, and they and their respective associates were required to abstain, and have so abstained, from voting on the resolution numbered (1) as an ordinary resolution to approve the Proposed Grant beyond the Scheme Mandate Limit at the EGM. Each of Mr. Tam Ngai Hung, Terry and Mr. Pang Tung Choi together with their respective associates were additionally required to abstain, and have so abstained, from voting on the resolutions numbered (2) and (4) respectively as an ordinary resolution to approve the proposed grant of Share Options to each of them beyond the Individual Limit at the EGM. No Shareholder is required to abstain from voting in respect of the resolution numbered (3) as an ordinary resolution to approve the proposed grant of Share Options to Ms. Cheng Yuk Ching beyond the Individual Limit at the EGM.

As a result, the total numbers of Shares entitling the holder to attend and vote for or against the ordinary resolutions numbered (1), (2), (3) and (4) were 4,094,149,000 Shares, 4,195,649,000 Shares, 4,203,149,000 Shares and 4,103,149,000 respectively, representing approximately 97.41%, 99.82%, 100% and 97.62% of the total issued share capital of the Company as at the date of the EGM respectively. None of the Shares would entitle the holder to attend and vote only against the ordinary resolutions at the EGM.

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 EGM.

Save as those Shareholders who were required to abstain from voting on the resolutions in which they have a material interest as disclosed in the Circular, no other party has stated its intention in the Circular that it would vote against the ordinary resolutions or that it would abstain from voting at the EGM.

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

Hong Kong, 5 August 2009

As at the date of this announcement, the Directors 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 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: (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 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.