

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.

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 APRIL 2010

Reference is made to the notice of the annual general meeting (the “**AGM**”) of CCT Resources Holdings Limited (the “**Company**”) dated 29 March 2010 (the “**Notice of AGM**”) and the circular of the Company dated 29 March 2010 (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 April 2010. 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 nine months ended 31 December 2009.	2,069,128,070 (99.94%)	1,200,000 (0.06%)
2.	(A) (i) To re-elect Mr. Tam Ngai Hung, Terry as an executive director.	2,069,128,070 (99.94%)	1,200,000 (0.06%)
	(ii) To re-elect Ms. Cheng Yuk Ching, Flora as an executive director.	2,069,128,070 (99.94%)	1,200,000 (0.06%)
	(B) To authorise the Board to fix the directors’ remuneration.	2,069,128,070 (99.94%)	1,200,000 (0.06%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board to fix their remuneration.	2,069,128,070 (99.94%)	1,200,000 (0.06%)

** For identification purpose only*

4.	(A)	To approve the grant of the general mandate to the directors to allot and issue shares of the Company (the “Shares”).	2,069,128,070 (99.94%)	1,200,000 (0.06%)
	(B)	To approve the grant of the general mandate to the directors to repurchase Shares.	2,069,128,070 (99.94%)	1,200,000 (0.06%)
	(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 4(B).	2,069,128,070 (99.94%)	1,200,000 (0.06%)

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 5,328,149,000 Shares. The total number of the Shares entitling the holder to attend and vote for or against the ordinary resolutions was 5,328,149,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. None of these 5,328,149,000 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 April 2010

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

Executive Directors:

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Mr. Tam Ngai Hung, Terry

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.