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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)

## **PROPOSED CHANGE OF COMPANY NAME**

The Board announces that a special resolution will be proposed at the Change Name EGM to approve the change of the English name of the Company from “CCT Resources Holdings Limited” to “CGR Holdings Limited” and upon the name change becoming effective, the Chinese name “中金資源集團有限公司” will be adopted to replace “中建資源集團有限公司” for identification purposes only.

A circular containing, among other things, information in relation to the Change of Company Name and a notice convening the Change Name EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

Reference is made to the announcements of the Company dated 12 July 2010 and 13 July 2010 (the “**Announcements**”) in relation to, among others, a discloseable transaction of, and a proposed issue of new Shares by, the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

## **PROPOSED CHANGE OF COMPANY NAME**

As one of the conditions precedent to completion of the Subscription, the Board proposes that the English name of the Company be changed from “CCT Resources Holdings Limited” to “CGR Holdings Limited” and upon the name change becoming effective, the Chinese name “中金資源集團有限公司” will be adopted to replace “中建資源集團有限公司” for identification purposes only (the “**Change of Company Name**”).

*\* For identification purpose only*

## **Reasons and conditions for the Change of Company Name**

The Company is the holding company of the Group whose principal activities are (i) the timber business including the upstream operations of harvesting timber and the downstream operations of production of timber and wood products; (ii) the plantation of oil palm and the production and sale of palm oil; and (iii) the trading business. Following Completion, the principal activities of the Group will include the gold mining and production business which will be conducted by the Target Group.

The Board put forward the proposal of the Change of Company Name as it is one of the conditions precedent to completion of the Subscription. Furthermore, in view of the above, the Board also considers that the proposed new name will better reflect the future expansion and diversification of the Company's businesses and provide the Company with a fresh corporate identity and image. The Board is, therefore, of the view that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

The proposed Change of Company Name will be subject to the following conditions:

1. the passing of a special resolution by the Shareholders other than Mr. Wong at an extraordinary general meeting of the Company (the "**Change Name EGM**") to approve the Change of Company Name;
2. the passing of ordinary resolution(s) by the Shareholders other than Mr. Wong at the EGM to approve the allotment and issue of the Consideration Shares and the Subscription Shares; and
3. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the approval of the Registrar of Companies in the Cayman Islands, the Change of Company Name will take effect from the date of the Certificate of Incorporation on Change of Name to be issued by the Registrar of Companies in the Cayman Islands in respect of the change of English name of the Company. The Company will carry out all necessary filing procedures in Hong Kong upon the Change of Company Name becoming effective.

## **Effect of the Change of Company Name**

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name of the Company shall, after the proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Once the Change of Company Name becoming effective, new certificates of securities will be issued only in the new name of the Company.

The Company will make further announcements as and when appropriate on the arrangement relating to the trading and dealings in the securities of the Company on the GEM under the new name of the Company and as to when the new name of the Company will become effective.

## **GENERAL**

The Change Name EGM will be convened to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other things, information in relation to the Change of Company Name and a notice convening the Change Name EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

As at the date of this announcement, Mr. Wong holds 5,000,000 Shares, representing approximately 0.09% of the entire issued share capital of the Company. Mr. Wong will abstain from voting on the resolution to approve the Change of Company Name at the Change Name EGM. As no other Shareholder has any material interest in the Change of Company Name, no Shareholder other than Mr. Wong is required to abstain from voting on the resolution to approve the Change of Company Name at the Change Name EGM.

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

Hong Kong, 15 July 2010

As at the date of this announcement, the Directors 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 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 “Latest Listed Company Information” page of the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.cct-resources.com).*