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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 11 AUGUST 2010**

Reference is made to the announcements of CCT Resources Holdings Limited (the “**Company**”) dated 12, 13, 15 and 28 July 2010 in relation to, among others, a discloseable and connected transaction of, a proposed issue of new Shares by, and the proposed Change of Company Name of, the Company; the notice of the extraordinary general meeting (the “**Change Name EGM**”) of the Company dated 19 July 2010 (the “**Notice of the Change Name EGM**”); and the circular of the Company dated 19 July 2010 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the special resolution approving the Change of Company Name was not passed by the Shareholders by poll at the Change Name EGM held on 11 August 2010. The poll results in respect of the special resolution proposed at the Change Name EGM were as follows:

SPECIAL RESOLUTION	Number of votes (%)	
	For	Against
To approve the resolution as set out in the Notice of the Change Name EGM.	2,062,908,070 (51.32%)	1,957,096,000 (48.68%)

Notes:

- 1. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the Change Name EGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*

** For identification purposes only*

2. *The full text of the special resolution proposed at the Change Name EGM was set out in the Notice of the Change Name EGM.*

The resolution was not passed as a special resolution of the Company as less than 75% of the votes were cast in favour of the resolution.

As at the date of the Change Name EGM, the total number of the Shares in issue was 5,328,149,000 Shares. Mr. Wong Shui Lung, who held 5,000,000 Shares representing approximately 0.09% of the total issued share capital of the Company as at the date of the Change Name EGM, and his associate(s), were required to abstain, and have so abstained, from voting on the special resolution to approve the Change of Company Name at the Change Name EGM.

As a result, the total number of Shares entitling the holder to attend and vote for or against the special resolution was 5,323,149,000 Shares, representing approximately 99.91% of the total issued share capital of the Company as at the date of the Change Name EGM. None of the Shares would entitle the holder to attend and vote only against the special resolution at the Change Name 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 Change Name EGM.

Save as those Shareholders who were required to abstain from voting on the resolution 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 special resolution or that it would abstain from voting at the Change Name EGM.

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

Hong Kong, 11 August 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

Mr. Wong Shui Lung

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 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.