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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 NOVEMBER 2010**

Reference is made to the announcement of CCT Resources Holdings Limited (the “**Company**”) dated 30 September 2010 in relation to the proposed Change of Company Name; the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 8 October 2010 (the “**Notice of the EGM**”); and the circular of the Company dated 8 October 2010 (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 the special resolution approving the Change of Company Name was passed by the Shareholders by poll at the EGM held on 5 November 2010. The poll results in respect of the special resolution proposed at the EGM was as follows:

SPECIAL RESOLUTION	Number of votes (%)	
	For	Against
To approve the resolution as set out in the Notice of the EGM.	3,283,448,070 (100%)	0 (0%)

*Notes:*

- 1. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the 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 EGM was set out in the Notice of the EGM.*

The resolution was duly passed as a special resolution of the Company as more than 75% of the votes were cast in favour of the resolution.

As at the date of the EGM, the total number of the Shares in issue was 5,328,149,000 Shares. As no Shareholder has any material interest in the Change of Company Name, no Shareholder was required to abstain from voting on the resolution to approve the Change of Company Name at the EGM.

As a result, the total number of Shares entitling the holder to attend and vote for or against the special resolution at the EGM was 5,328,149,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the EGM. None of the Shares would entitle the holder to attend and vote only against the special resolution 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.

No 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 EGM.

As the special resolution on the Change of Company Name was duly passed by the Shareholders at the EGM, the Company will carry out the necessary registration and filing procedures with the Registrar of Companies in the Cayman Islands. Subject to the approval of the Registrar of Companies in the Cayman Islands, the Change of Company Name will take effect on the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands. Following the issue of the Certificate of Incorporation on Change of Name, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the Change of Company Name becoming effective.

Further announcement(s) will be made by the Company when the Change of Company Name becoming effective.

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

Hong Kong, 5 November 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 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).*