



**CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED**

中國電子集團控股有限公司\*

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 0085)

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 14 SEPTEMBER 2007**

The Board is pleased to announce that at the SGM held on 14 September 2007, the ordinary resolutions approving the Xenium Licence Agreement, the Comprehensive Services Agreements and the related annual caps as well as the revision of the annual caps for certain continuing connected transactions contemplated under the Business Services Agreement were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) dated 29 August 2007 of the Company containing information relating to the Xenium Licence Agreement, the Comprehensive Services Agreements and the various continuing connected transactions contemplated under the Business Services Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

**RESULTS OF THE SGM**

As set out in the notice convening the SGM dated 29 August 2007, the ordinary resolutions approving the Xenium Licence Agreement, the Comprehensive Services Agreements and the related annual caps as well as the revision of the annual caps for certain continuing connected transactions contemplated under the Business Services Agreement were proposed at the SGM.

The ordinary resolutions were voted by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking of such resolutions at the SGM.

As stated in the Circular, CEC, the ultimate controlling Shareholder holding 812,500,000 shares (representing approximately 74.98% of the issued shares of the Company) as at the date of the SGM, and its associates have abstained from voting on the ordinary resolutions proposed at the SGM.

As at the date of the SGM, there were a total number of 1,083,560,000 shares in issue. Independent Shareholders holding 271,060,000 shares were entitled to attend and vote for or against the ordinary resolutions proposed at the SGM. There were no shares entitling the holder to attend and vote only against the ordinary resolutions at the SGM.

The poll results of the ordinary resolutions proposed at the SGM are as follows:

Ordinary Resolutions	Number of shares (%)	
	For	Against
To approve the Xenium Licence Agreement and the related proposed annual caps	70,159,608 (100%)	0 (0%)
To approve the Comprehensive Services Agreements and the related proposed annual caps	70,159,608 (100%)	0 (0%)
To approve the revision of the annual caps for certain continuing connected transactions contemplated under the Business Services Agreement	70,159,608 (100%)	0 (0%)

Accordingly, the ordinary resolutions approving the Xenium Licence Agreement, the Comprehensive Services Agreements and the related annual caps as well as the revision of the annual caps for certain continuing connected transactions contemplated under the Business Services Agreement were duly passed by way of poll at the SGM.

By Order of the Board  
**China Electronics Corporation Holdings Company Limited**  
**Chen Zhaoxiong**  
*Chairman*

Hong Kong, 14 September 2007

*As at the date of this announcement, the Company has (i) two non-executive Directors, namely Mr. Chen Zhaoxiong (Chairman) and Mr. Tong Baoan (Vice-Chairman), (ii) two executive Directors, namely Mr. Fan Qingwu (Managing Director) and Mr. Hua Longxing, and (iii) three independent non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Wong Po Yan and Mr. Yin Yongli.*

\* *For identification purpose only*