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中國鎳資源控股有限公司  
CHINA NICKEL RESOURCES  
HOLDINGS COMPANY LIMITED

## CHINA NICKEL RESOURCES HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02889)

### POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2009

The board of directors of China Nickel Resources Holdings Company Limited (the “Company”) announces that at the 2009 annual general meeting of the Company held on 25 June 2009 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2008.	1,486,413,455 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Lau Hok Yuk as director;	1,485,945,455 (99.967708%)	480,000 (0.032292%)
	(b) To re-elect Mr. Zhao Ping as director;	1,482,308,705 (99.723044%)	4,116,750 (0.276956%)
	(c) To re-elect Mr. Dong Chengzhe as director;	1,485,945,455 (99.967708%)	480,000 (0.032292%)
	(d) To re-elect Mr. Bai Baohua as director.	1,486,425,455 (100.000000%)	0 (0.000000%)

3.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2009.	1,486,395,455 (99.997982%)	30,000 (0.002018%)
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	1,486,425,455 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the directors to issue, allot and deal with additional shares and securities not exceeding 20% of the issued share capital of the Company.	1,481,880,705 (99.699616%)	4,464,750 (0.300384%)
6.	To grant a general mandate to the directors to repurchase its shares not exceeding 10% of the issued share capital of the Company.	1,486,425,455 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate granted to the directors to issue shares by adding to it the number of shares repurchased.	1,482,034,705 (99.704610%)	4,390,750 (0.295390%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 2,093,120,385 shares.

There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

For and on behalf of the Board  
**China Nickel Resources Holdings Company**  
**Limited**  
Dong Shutong  
Chairman

25 June 2009

*As at the date of this announcement, the executive directors of the Company are Mr Dong Shutong (Chairman), Mr He Weiquan, Mr Lau Hok Yuk, Mr Song Wenzhou, Mr Zhao Ping and Mr Dong Chengzhe; the non-executive director of the Company is Mr Yang Tianjun; and the independent non-executive directors of the Company are Mr Bai Baohua, Mr Huang Changhuai and Mr Wong Chi Keung.*