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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2010

The Board of directors of the Company is pleased to announce that an EGM at which all Ordinary Resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of China Nickel Resources Holdings Company Limited (the “**Company**”) dated 13 January 2010 (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) is pleased to announce that at the Extraordinary General Meeting which was held on 28 January 2010 (the “**EGM**”), all the ordinary resolutions (the “**Ordinary Resolution(s)**”) set out in the notice of the EGM dated 13 January 2010 (the “**Notice**”) were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of the Shares in issue was 2,093,630,385. The Board confirmed that, in accordance with the Listing Rules, Mr. Dong and his associates had abstained from voting on the Ordinary Resolutions at the EGM. The total number of the Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 597,303,680 Shares, representing approximately 28.53% of the entire issued share capital of the Company. There was no Share entitling a Shareholder to attend and vote only against the Ordinary Resolutions at the EGM.

The Company’s shares registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll result of the EGM in respect of the Ordinary Resolutions is as follows:

Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast	
	For	Against
1. To approve and confirm the cap amounts in respect of the Exclusive Offtake Agreement for each of the three financial years ending 31 December 2012 (the “ Renewed Ores Supply Annual Caps ”).	103,335,637 100%	0 0%
2. To authorise the directors on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the Renewed Ores Supply Annual Caps.	103,335,637 100%	0 0%

By Order of the Board
China Nickel Resources Holdings Company Limited
Dong Shutong
Chairman

Hong Kong, 28 January 2010

As at the date of this notice, the Board comprises Mr. Dong Shutong (Chairman), Mr. He Wei-quan (Executive director), Mr. Lau Hok Yuk (Executive director), Mr. Song Wenzhou (Executive director), Mr. Zhao Ping (Executive director) and Mr. Dong Chengzhe (Executive director), Mr. Yang Tianjun (Non-executive Director), Mr. Bai Baohua (Independent Non-executive Director), Mr. Huang Changhuai (Independent Non-executive Director) and Mr. Wong Chi Keung (Independent Non-executive Director).