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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

中國鎳資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02889)

**POLL RESULTS OF THE 2010 ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2010**

The board of directors of China Nickel Resources Holdings Company Limited (the “Company”) announces that at the 2010 annual general meeting of the Company held on 29 June 2010 (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 of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 December 2009.	1,501,549,995 (100%)	0 (0%)
2.	(a) To re-elect Mr. Dong Shutong as director;	1,490,012,705 (99.20%)	11,947,290 (0.80%)
	(b) To re-elect Mr. He Weiquan as director;	1,500,821,995 (99.92%)	1,138,000 (0.08%)

	(c) To re-elect Mr. Song Wenzhou as director;	1,500,821,995 (99.92%)	1,138,000 (0.08%)
	(d) To re-elect Mr. Huang Changhuai as director.	1,500,821,995 (99.92%)	1,138,000 (0.08%)
3.	To authorize the board of directors to fix the directors' remuneration.	1,501,959,995 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	1,501,959,995 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue the unissued shares of the Company not exceeding 20% of the issued share capital of the Company.	1,490,800,705 (99.26%)	11,159,290 (0.74%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	1,501,959,995 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue the unissued shares of the Company by the aggregate number of shares repurchased by the Company.	1,491,938,705 (99.33%)	10,021,290 (0.67%)

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 2,276,364,489 shares.

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

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

29 June 2010

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.