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(incorporated in the Cayman Islands with limited liability)

(Shares - Stock Code: 2889; Bonds – Stock Code: 1605)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2010

Reference is made to the circular of China Nickel Resources Holdings Company Limited (the “**Company**”) dated 22 October 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 of the Company announces that at the extraordinary general meeting of the Company held on 6 November 2010 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM was 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 EGM.

The poll result taken at the EGM is as follows:

(i) ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
(a) To confirm and approve the issue and allotment of the New Bonds Conversion Shares upon conversion of the New Bonds; and (b) to authorize any one director of the Company, or any two directors 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 matters contemplated in and for completion of the issue and allotment of the New Bonds Conversion Shares upon conversion of the New Bonds.	1,498,693,995 (99.9606%)	590,000 (0.0394%)

The total number of shares of the Company in issue as at the date of the EGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolution at the EGM, was 2,276,364,489 shares.

There were no restrictions on any shareholders to cast votes on the resolution at the EGM.

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

6 November 2010

As at the date of this announcement, the executive Directors are Mr. Dong Shutong, Mr. He Weiquan, Mr. Lau Hok Yuk, Mr. Song Wenzhou, Mr. Zhao Ping, Mr. Dong Chengzhe and Mr. Yang Fei; the non-executive Director is Mr. Yang Tianjun; and the independent non executive Directors are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.