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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 2011 ANNUAL GENERAL MEETING
HELD ON 31 May 2011**

The board of directors of China Nickel Resources Holdings Company Limited (the “Company”) announces that at the 2011 annual general meeting of the Company held on 31 May 2011 (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 BUSINESS		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 the independent auditors for the year ended 31 December 2010.	1,394,991,995 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lau Hok Yuk as director;	1,396,761,995 (100.00%)	0 (0.00%)

	(b) To re-elect Mr. Yang Fei as director;	1,396,761,995 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yang Tianjun as director;	1,376,472,705 (98.55%)	20,289,290 (1.45%)
	(d) To re-elect Mr. Wong Chi Keung as director;	1,376,154,705 (98.52%)	20,607,290 (1.48%)
	(e) To re-elect Mr. Fahmi Idris as director;	1,396,761,995 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Mao Yehong as director.	1,396,761,995 (100.00%)	0 (0.00%)
3.	To authorise the board of directors to fix the directors' remuneration.	1,396,761,995 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	1,396,761,995 (100.00%)	0 (0.00%)
5.	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.	1,396,761,995 (100.00%)	0 (0.00%)
6.	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.	1,376,598,705 (98.56%)	20,163,290 (1.44%)
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.	1,376,758,705 (98.57%)	20,003,290 (1.43%)
SPECIAL BUSINESS			
8.	To refresh the scheme mandate limit under the share option scheme of the Company.	1,381,253,245 (98.89%)	15,488,750 (1.11%)

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 2,304,333,337 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

31 May 2011

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Lau Hok Yuk, Mr. Song Wenzhou, Mr. Zhao Ping, Mr. Dong Chengzhe, Mr. Yang Fei and Mr. Mao Yehong; 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, Mr. Wong Chi Keung and Mr. Fahmi Idris.