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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2014

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of CIMC Enric Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 30 July 2014. Terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular unless otherwise stated.

The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the EGM as follows:

Ordinary Resolution (Note 2)	Number of votes (approx. %) (Note 1)	
	For	Against
To approve, confirm and ratify the Agreement and the transactions contemplated thereunder and to approve the allotment and issue to the Vendor of 39,740,566 Consideration Shares credited as fully paid-up at the issue price of HK\$10.60 per Consideration Share, as consideration for the Acquisition.	210,608,317 (64.84%)	114,184,000 (35.16%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		

Notes:

- The numbers of votes and percentages are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted at the EGM for the resolution, which was 324,792,317 Shares.*
- The full text of the resolution is set out in the EGM Notice contained in the Circular.*

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,895,363,522.

As disclosed in the Circular, the following parties are required under the Listing Rules to abstain from voting, and have abstained from voting on the above resolution at the EGM:

- Charm Wise and CIMC HK, which held a total of 1,322,335,645 Shares, representing approximately 69.77% of the Shares as at the date of the EGM; and

(2) Mr. Zhao Qingsheng, an executive Director, who held 214,000 Shares, representing approximately 0.01% of the Shares as at the date of the EGM.

As such, there was a total of 572,813,877 Shares entitling the holders to attend and vote for or against the resolution.

Except as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the above resolution passed at the EGM. The Circular may be viewed and downloaded from the website of the Company at <http://www.irasia.com/listco/hk/enric> or the designated website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

By order of the Board
CIMC Enric Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 25 August 2014

As at the date of this announcement, the Board consists of Mr. Zhao Qingsheng (Chairman), Mr. Gao Xiang (General Manager), Mr. Jin Jianlong and Mr. Yu Yuqun as executive Directors; Mr. Jin Yongsheng as a non-executive Director; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.