

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2010

Reference is made to the notice of the annual general meeting (the “AGM Notice”) of CIMC Enric Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 13 April 2010. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

RESOLUTIONS		Number of Votes (%) (Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2009	258,143,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(1) To re-elect Mr. Gao Xiang as director	258,379,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. Petrus Gerardus Maria van der Burg as director	258,379,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. Jin Yongsheng as director	258,219,837 (99.94%)	160,000 (0.06%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To re-elect Mr. Wong Chun Ho as director	258,379,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(5) To re-elect Mr. Gao Zhengping as director	223,858,837 (86.64%)	34,521,000 (13.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(6) To authorise the board of directors to fix the remuneration of directors	258,379,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint the auditor and to authorise the board of directors to fix the remuneration of the auditor	258,379,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the directors to issue shares	230,337,980 (89.15%)	28,041,857 (10.85%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the directors to repurchase shares	258,379,837 (100%)	Nil
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend to the general mandate to issue shares by addition thereto the shares repurchased by the Company	230,337,980 (89.15%)	28,041,857 (10.85%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Note:

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 AGM.

As at the date of the AGM, the total number of issued and fully paid up Shares was 857,452,201. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 857,452,201 Shares. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Circular for details of the above resolutions passed at the AGM. 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 May 2010

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 and Mr. Petrus Gerardus Maria van der Burg as non-executive Directors; and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Tsui Kei Pang as independent non-executive Directors.