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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 31 JANUARY 2011

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 12 January 2011. 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 resolutions proposed at the EGM as follows:

RESOLUTIONS		Number of votes (approx. %)	
		<i>(Note 1)</i>	
		For	Against
1.	Ordinary Resolution 1 <i>(Note 2)</i>	120,276,027 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.			
2.	Ordinary Resolution 2 <i>(Note 2)</i>	310,979,027 (100%)	0 (0%)
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 relevant resolutions, which was 120,276,027 Shares for resolution 1, and 310,979,027 Shares for resolution 2, respectively.*
- The full text of the ordinary 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 857,452,201.

As disclosed in the Circular, the following parties have abstained from voting on resolution 1 in relation to the Sales Agreement, the Proposed Continuing Connected

Transactions and the Proposed Annual Caps at the EGM:

- (1) Charm Wise, CIMC HK and CIMC Vehicle, which held a total of 485,250,116 Shares, representing approximately 56.59% of the Shares as at the date of the EGM;
- (2) Mr. Zhao, a Director, who held 214,000 Shares, representing approximately 0.02% of the Shares as at the date of the EGM; and
- (3) PGM, which held 103,905,085 Shares, representing approximately 12.12% of the Shares as at the date of the EGM.

As such, there were (i) a total of 268,083,000 Shares entitling the holders to attend and vote for or against resolution 1; and (ii) a total of 857,452,201 Shares entitling the holders to attend and vote for or against resolution 2. No Shareholders were entitled to vote only against resolution 1 or resolution 2.

Except as disclosed above, there was no restriction on any Shareholders casting votes on any of the resolutions at the EGM.

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

Shareholders may refer to the Circular for details of the above resolutions 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, 31 January 2011

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. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.