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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2011**

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 1 April 2011. 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:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%) (Note)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2010	596,340,755 (100%)	Nil (0%)
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. Zhao Qingsheng as director	596,340,755 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Jin Jianlong as director	572,024,755 (95.92%)	24,316,000 (4.08%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To re-elect Mr. Yu Yuqun as director	485,966,986 (81.49%)	110,373,769 (18.51%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To authorise the board of directors to fix the remuneration of directors	596,340,755 (100%)	Nil (0%)
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	596,340,755 (100%)	Nil (0%)
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	487,087,186 (81.68%)	109,253,569 (18.32%)
	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	596,340,755 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate to be given to the directors to issue shares by addition thereto the share repurchased by the Company	487,087,186 (81.68%)	109,253,569 (18.32%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To approve the refreshment of the existing scheme mandate limit of the share option scheme of the Company and any other share option schemes of the Company	488,547,043 (81.92%)	107,793,712 (18.08%)
	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 in Hong Kong, 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, 20 May 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.*