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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 8 FEBRUARY 2012**

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 19 January 2012. 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:

<b>Ordinary Resolution (Note 2)</b>	<b>Number of votes (approx. %) (Note 1)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and/or ratify the Master Procurement of Spare Parts Agreement, the transactions contemplated thereunder and in connection therewith, and the proposed annual caps.	7,413,057 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed.		

*Notes:*

- 1. 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 7,413,057 Shares.*
- 2. 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 857,452,201.

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:

- (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 Qingsheng, an executive 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 was a total of 268,083,000 Shares entitling the holders to attend and vote for or against the resolution.

No Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

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

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, 8 February 2012

*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.*