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## **CNNC INTERNATIONAL LIMITED**

**中核國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2302)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2011**

Reference is made to the notice of the extraordinary general meeting and the circular (the “**Circular**”) of CNNC International Limited (the “**Company**”) dated 15 June 2011 in relation to, among other things, the disposal of the entire interest in United Non-Ferrous (Overseas) Limited by the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. As at the date of the EGM, there were a total of 429,168,308 Shares in issue.

Pursuant to the Listing Rules and as stated in the Circular, each of Standard Beyond, Absolute Above and Ms. Wong Kit Yue had a material interest in the Disposal and was therefore required to abstain from voting on the resolution(s) to approve the Agreement and the transactions contemplated thereunder (including without limitation the Disposal and the Termination Deeds) at the EGM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of the EGM, the said Standard Beyond, Absolute Above and Ms. Wong Kit Yue were interested in 19,643,413 Shares and had abstained from voting on the resolution(s) proposed at the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, no other Shareholder had a material interest in the

Agreement and the transactions contemplated thereunder (including without limitation the Disposal and the Termination Deeds) and were required to abstain from voting at the EGM. Accordingly, as at the date of the EGM, there were a total of 409,524,895 Shares held by the Shareholders who were entitled to attend and vote for or against the resolution proposed at the EGM (the “**Independent Shareholders**”). No Independent Shareholders were entitled to attend and vote only against the resolutions proposed at the EGM.

The Board is pleased to announce that the ordinary resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll at the EGM. The poll results in respect of the resolutions were as follows:

<b>Proposed ordinary resolutions at the EGM</b>		<b>No. of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
(a)	To approve, confirm and ratify the Agreement (as defined in the Company’s circular dated 15 June 2011) and all the transactions contemplated thereunder.	306,842,213 (100.00%)	0 (0.00%)
(b)	To authorise the directors of the Company to do all such further acts and things and execute such further documents in connection with and to give effect to the terms of the Agreement and any of the transactions contemplated under the Agreement.	306,842,213 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**CNNC International Limited**  
 中核國際有限公司\*  
**Li Philip Sau Yan**  
 Company Secretary

Hong Kong, 15 July 2011

*As at the date of this announcement, the board of directors of the Company comprises chairman and non-executive director, namely, Mr. Qiu Jiangang, executive directors, namely, Mr. Han Ruiping and Mr. Xu Hongchao, non-executive director, namely, Mr. Chen Xinyang and independent non-executive directors, namely, Mr. Cheong Ying Chew Henry, Mr. Cui Ligu and Mr. Zhang Lei.*

*\* For identification purposes only*