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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 2014

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 9 April 2014. 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:

ORDINARY 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 2013	1,687,760,436 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend in respect of 2013 of HKD0.12 per ordinary share	1,687,760,436 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Zhao Qingsheng as director	1,642,786,011 (97.34%)	44,974,425 (2.66%)
	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	1,642,786,674 (97.34%)	44,973,762 (2.66%)
	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	1,677,496,205 (99.39%)	10,264,231 (0.61%)
	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	1,635,383,436 (99.98%)	392,000 (0.02%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

4.	To re-appoint PricewaterhouseCoopers and to authorise the board of directors to fix the remuneration of auditor	1,687,760,436 (100%)	0 (0%)
	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 issue shares	1,412,976,746 (83.72%)	274,783,690 (16.28%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To grant a general mandate to the directors to repurchase shares	1,686,876,436 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to be given to the directors to issue shares by addition thereto the share repurchased by the Company	1,430,790,746 (84.77%)	256,969,690 (15.23%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Note:

The number of votes and percentage of each resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of that resolution at the AGM.

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,894,407,522 Shares. 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 was 1,894,407,522 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

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

In relation to resolution no. 2 above, the final dividend will be paid in cash on or about Monday, 23 June 2014 to shareholders whose names appear on the register of members of the Company on Thursday, 29 May 2014.

By order of the Board
CIMC Enric Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 20 May 2014

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 as a non-executive Director; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.