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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 18 MAY 2012

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 5 April 2012. 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’ report and independent auditor’s report for the year ended 31 December 2011	742,337,424 (100%)	Nil (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 2011 of HK6.00 cents per ordinary share and HK6.00 cents per non-redeemable convertible preference share	742,337,424 (100%)	Nil (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. Gao Xiang as director	742,337,424 (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 Yongsheng as director	742,337,424 (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-elect Mr. Wong Chun Ho as director	742,337,424 (100%)	Nil (0%)
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	742,337,424 (100%)	Nil (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

4.	To re-appoint the auditor and to authorise the board of directors to fix the remuneration of the auditor	742,337,424 (100%)	Nil (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	729,327,367 (98.25%)	13,010,057 (1.75%)
	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	742,337,424 (100%)	Nil (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	730,889,367 (98.46%)	11,448,057 (1.54%)
	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, which was 742,337,424 Shares.*

As at the date of the AGM, the total number of issued and fully paid up Shares was 995,866,367 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 995,866,367 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 Friday, 8 June 2012 to shareholders whose names appear on the register of members of the Company on Friday, 25 May 2012.

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

Hong Kong, 18 May 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.*