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中國鎳資源

CHINA NICKEL RESOURCES

China Nickel Resources Holdings Company Limited

中國鎳資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02889)

**POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING
HELD ON 28 NOVEMBER 2014**

The board of directors of China Nickel Resources Holdings Company Limited (the “**Company**”) announces that at the 2014 annual general meeting of the Company held on 28 November 2014 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 October 2014 were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | |
|----------------------|--|--------------------------------|---------------------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 December 2013. | 1,507,083,095 (99.135083%) | 13,148,750 (0.864917%) |
| 2. | To re-elect Mr. Dong Chengzhe as director. | 1,507,083,095 (99.135083%) | 13,148,750 (0.864917%) |
| 3. | To re-elect Mr. Wang Ping as director. | 1,520,231,845 (100.000000%) | 0 (0.000000%) |
| 4. | To re-elect Mr. Yin Sheping as director. | 1,520,231,845 (100.000000%) | 0 (0.000000%) |
| 5. | To re-elect Mr. Song Wenzhou as director. | 1,507,083,095 (99.135083%) | 13,148,750 (0.864917%) |
| 6. | To re-elect Mr. Wong Chi Keung as director. | 1,507,083,095 (99.135083%) | 13,148,750 (0.864917%) |
| 7. | To authorise the board of directors to fix the directors’ remuneration. | 1,520,221,845 (99.999342%) | 10,000 (0.000658%) |

| | | | |
|-----|--|--------------------------------|---------------------------|
| 8. | To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix their remuneration. | 1,520,231,845 (100.000000%) | 0 (0.000000%) |
| 9. | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company. | 1,520,231,845 (100.000000%) | 0 (0.000000%) |
| 10. | To give a general mandate to the directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the issued share capital of the Company. | 1,507,031,095 (99.131662%) | 13,200,750 (0.868338%) |
| 11. | To extend the general mandate granted to the directors to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be repurchased by the Company. | 1,507,031,095 (99.131662%) | 13,200,750 (0.868338%) |

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 2,646,873,532 shares.

There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

For and on behalf of the Board
China Nickel Resources Holdings Company Limited
Dong Shutong
Chairman

Hong Kong, 28 November 2014

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Yin Sheping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.