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CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED

中國電子集團控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

**ANNUAL GENERAL MEETING HELD ON 27 MAY 2009
POLL RESULTS**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of China Electronics Corporation Holdings Company Limited (the “**Company**”) held on Wednesday, 27 May 2009 at Plaza I-III, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong are as follows:

Annual General Meeting

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2008.	813,391,250 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Chan Kay Cheung as a Director.	813,391,250 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Po Yan as a Director.	813,391,250 (100%)	0 (0%)
	(ii) To authorise the board of directors to fix the directors' remuneration.	813,391,250 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	813,391,250 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors to repurchase shares of the Company.	813,391,250 (100%)	0 (0%)
	(B) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	812,501,000 (99.89%)	890,250 (0.11%)

Resolutions passed at the Annual General Meeting		No. of Votes (%)	
		For	Against
(C)	To extend the general mandate to allot, issue and deal with additional shares granted to the directors under resolution 4(B) above to cover the number of shares repurchased by the Company under the authority granted under resolution 4(A) above.	812,501,000 (99.89%)	890,250 (0.11%)

Accordingly, all ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 1,083,560,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the holder to attend and vote only against the ordinary resolutions at the AGM.

The ordinary resolutions were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

By order of the Board of
China Electronics Corporation Holdings Company Limited
Ng Kui Kwan
Company Secretary

Hong Kong, 27 May 2009

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Xiong Qunli (Chairman) and Tong Baoan (Vice Chairman), two Executive Directors, namely Fan Qingwu (Managing Director) and Hua Longxing, and three Independent Non-executive Directors, namely Chan Kay Cheung, Wong Po Yan and Yin Yongli.

* *For identification purpose only*