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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)

**POLL RESULTS OF THE
ANNUAL GENERAL MEETING HELD ON 24 MAY 2014 AND
RETIREMENT OF DIRECTOR**

China Electronics Corporation Holdings Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 24 May 2014 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2013.	1,214,582,960 (100%)	0 (0%)
2	To declare a dividend of HK\$0.03 per share for the year ended 31 December 2013.	1,214,582,960 (100%)	0 (0%)
3	To re-elect Mr. Rui Xiaowu as a director of the Company.	1,214,582,960 (100%)	0 (0%)
4	To authorise the directors of the Company to fix the directors’ remuneration.	1,214,582,960 (100%)	0 (0%)
5	To re-appoint PricewaterhouseCoopers as the independent auditor and to authorise the directors of the Company to fix its remuneration.	1,214,582,960 (100%)	0 (0%)
6	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,214,582,960 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,208,589,210 (99.51%)	5,993,750 (0.49%)
8	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution 7 above to include the number of shares bought back by the Company under the authority granted under resolution 6 above.	1,208,589,210 (99.51%)	5,993,750 (0.49%)

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

As at the date of the AGM, a total of 1,691,560,000 shares were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the ordinary resolutions proposed at the AGM were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Yin Yongli did not seek for re-election as director due to age at the AGM when he is due to retire by rotation in accordance with the bye-laws of the Company. Mr. Yin has retired as a director of the Company after the conclusion of the AGM. Following his retirement, Mr. Yin also ceased to be a member of the audit committee, and the remuneration and nomination committee of the Company.

Mr. Yin has confirmed that there is no disagreement with the board of directors of the Company (the "Board") and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Yin for his valuable contributions to the Company during his tenure of service.

Following the retirement of Mr. Yin, the number of (i) independent non-executive director of the Company, (ii) independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise (the “Appropriate Expertise”), (iii) the audit committee member and (iv) the audit committee member whom is an independent non-executive director with Appropriate Expertise fell below the minimum number required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company is in the process of identifying suitable candidate to fill the vacancy following the retirement of Mr. Yin and will make further announcement as and when appropriate.

By Order of the Board
China Electronics Corporation Holdings Company Limited
Rui Xiaowu
Chairman

Hong Kong, 24 May 2014

As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Rui Xiaowu (Chairman), three Executive Directors, namely Mr. Xie Qinghua (Managing Director), Mr. Liu Hongzhou (Vice Chairman) and Mr. Liu Jinping, and two Independent Non-executive Directors, namely Mr. Chan Kay Cheung and Mr. Qiu Hongsheng.