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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)

RESULT OF THE SPECIAL GENERAL MEETING HELD ON 16 DECEMBER 2009

The Board announces that at the SGM held on 16 December 2009, the ordinary resolution approving the Share Transfer Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) dated 27 November 2009 of the Company containing information relating to the Share Transfer Agreement and the transactions contemplated thereunder. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULT OF THE SGM

As set out in the notice convening the SGM dated 27 November 2009, the ordinary resolution approving the Share Transfer Agreement and the transactions contemplated thereunder was proposed at the SGM.

The ordinary resolution was voted by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking of such resolution at the SGM.

As stated in the Circular, CEC (BVI) and China Huada, the Company’s substantial Shareholders holding 812,500,000 and 393,680,000 shares of the Company (representing approximately 48.03% and 23.27% of the issued share capital of the Company respectively) as at the date of the SGM, respectively, and their respective associates, have abstained from voting on the ordinary resolution approving the Share Transfer Agreement at the SGM.

As at the date of the SGM, there were a total number of 1,691,560,000 shares of the Company in issue. Independent Shareholders holding 485,380,000 shares were entitled to attend and vote for or against the ordinary resolution proposed at the SGM. There were no shares of the Company entitling the holder to attend and vote only against the ordinary resolution at the SGM.

* For identification purpose only

The poll results of the ordinary resolution proposed at the SGM are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Share Transfer Agreement and the transactions contemplated thereunder	234,566,858 (100%)	0 (0%)

Accordingly, the ordinary resolution approving the Share Transfer Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM.

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

Hong Kong, 16 December 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.