

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 SEPTEMBER 2010

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held on 10 September 2010 were duly passed by the Independent Shareholders or the Shareholders (as the case may be) by way of poll.

Reference is made to the circular (the “**Circular**”) dated 9 August 2010 of the Company containing information relating to (1) the continuing connected transactions contemplated under the 2010-2013 Business Services Agreement and the related proposed caps, (2) the continuing connected transactions contemplated under the Financial Services Agreement and the related proposed caps, (3) the re-election of Mr. Zhao Guiwu as a Director; and (4) the re-election of Mr. Liu Jinping as a Director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

RESULTS OF THE SGM

As set out in the notice convening the SGM dated 9 August 2010, the ordinary resolutions approving (1) the continuing connected transactions contemplated under the 2010-2013 Business Services Agreement and the related proposed caps, (2) the continuing connected transactions contemplated under the Financial Services Agreement and the related proposed caps, (3) the re-election of Mr. Zhao Guiwu as a Director; and (4) the re-election of Mr. Liu Jinping as a Director were proposed 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 respectively (representing approximately 48.03% and 23.27% of the issued share capital of the Company respectively) as at the date of the SGM and their respective associates, are required to abstain from voting on ordinary resolutions (1) and (2) at the SGM.

* For identification purpose only

As at the date of the SGM, the issued share capital of the Company comprises 1,691,560,000 shares. The total number of shares entitling the Independent Shareholders or the Shareholders to attend and vote for or against ordinary resolutions (1), (2), (3) and (4) proposed at the SGM were 485,380,000, 485,380,000, 1,691,560,000 and 1,691,560,000 respectively. There were no shares of the Company entitling the holder to attend and vote only against the ordinary resolutions at the SGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, acted as scrutineer for the vote-taking at the SGM. The voting of the ordinary resolutions were taken by poll and the results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the 2010-2013 Business Services Agreement and the related proposed caps	119,162,540 (100%)	0 (0%)
2.	To approve the Financial Services Agreement and the related proposed caps	115,772,290 (97.15%)	3,390,250 (2.85%)
3.	To re-elect Mr. Zhao Guiwu as a director	1,325,342,540 (100%)	0 (0%)
4.	To re-elect Mr. Liu Jinping as a director	1,325,342,540 (100%)	0 (0%)

Accordingly, the ordinary resolutions were duly passed at the SGM.

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

Hong Kong, 10 September 2010

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