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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 18 APRIL 2011

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 18 April 2011 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 auditors for the year ended 31 December 2010.	816,388,710 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Xiong Qunli as a director.	816,388,710 (100%)	0 (0%)
	(b) To re-elect Mr. Yin Yongli as a director.	816,391,460 (100%)	0 (0%)
	(ii) To authorise the directors to fix the directors’ remuneration.	816,388,710 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to fix their remuneration.	816,391,460 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors to repurchase shares of the Company.	816,388,710 (100%)	0 (0%)
	(B) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	812,730,460 (99.55%)	3,658,250 (0.45%)
	(C) To extend the general mandate to allot, issue and deal with additional shares granted to the directors under resolution 4(B) above to include the number of shares repurchased by the Company under the authority granted under resolution 4(A) above.	812,730,460 (99.55%)	3,661,000 (0.45%)

* For identification purpose only

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 restrictions on any shareholders to cast votes on any of the proposed resolutions 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 in Hong Kong, acted 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, 18 April 2011

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.