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CHINA METAL RESOURCES HOLDINGS LIMITED

中國金屬資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8071)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2010

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 9 December 2010.

Reference is made to the circular (“**Circular**”) of China Metal Resources Holdings Limited (“**Company**”) dated 15 November 2010 in relation to the proposed change of company name. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the special resolution set out in the notice of the EGM dated 15 November 2010 (“**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 9 December 2010.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 7,080,570,247 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There was no Share entitling the Shareholders to attend and vote only against the Resolution at the EGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll result in respect of the Resolution was as follows:

Resolution	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve the change of name of the Company from “China Metal Resources Holdings Limited中國金屬資源控股有限公司” to “China Netcom Technology Holdings Limited中彩網通控股有限公司” and to authorize the Directors to take all necessary actions to effect the change of the Company name	920,805,000 (100%)	0 (0%)

By order of the Board
China Metal Resources Holdings Limited
Ng Kwok Chu, Winfield
Executive Director

Hong Kong, 9 December 2010

As at the date of this announcement, the executive Directors are Mr. Leung Ngai Man, Mr. Ng Kwok Chu, Winfield and Ms. Wu Wei Hua; and the independent non-executive Directors are Dr. Leung Wai Cheung and Mr. Cai Wei Lun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.cmr8071.com.