

*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.*



**中國礦業資源集團有限公司\***  
**China Mining Resources Group Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00340)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 9 OCTOBER 2014**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM dated 22 September 2014 to approve the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 9 October 2014.

Reference is made to the announcement of China Mining Resources Group Limited (the “Company”) dated 3 September 2014 (the “Announcement”) and the circular of the Company dated 22 September 2014 (the “Circular”) in relation to, among other things, the major transaction involving the disposal of 75.08% equity interest in Harbin Songjiang Copper (Group) Company Limited. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolution (the “Ordinary Resolution”) set out in the notice of the SGM dated 22 September 2014 to approve the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of Shares in issue was 9,138,782,211. No Shareholder is required to abstain from voting on the Ordinary Resolution and thus, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the SGM was 9,138,782,211 Shares. No Shareholder was required to vote only against the Ordinary Resolution at the SGM.

\* *For identification purpose only*

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Ordinary Resolution at the SGM are as follows:

Ordinary Resolution	Number of votes (Approximate %)	
	For	Against
To approve the Disposal Agreement and the transactions contemplated thereunder	1,723,248,686 (99.9883%)	202,200 (0.0117%)

*Note:* The full text of the Ordinary Resolution at the SGM is set out in the notice of the SGM dated 22 September 2014.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders by way of poll.

By Order of the Board  
**China Mining Resources Group Limited**  
**Wang Hui**  
*Executive Director*

Hong Kong, 9 October 2014

*As at the date of this announcement, the Board comprises Mr. Wang Hui and Mr. Fang Yi Quan as executive Directors, Mr. Chong Cha Hwa, Mr. Chu Kang Nam and Mr. Ngai Sai Chuen as independent non-executive Directors.*