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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: 340)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 6 DECEMBER 2010**

The Board is pleased to announce that the Ordinary Resolutions set out in the notice of the SGM to approve the Agreement and the transactions contemplated thereunder and the increase of authorised share capital of the Company were duly passed by the Shareholders by way of poll at the SGM held on 6 December 2010.

Reference is made to the announcement of China Mining Resources Group Limited (the “Company”) dated 3 October 2010 (the “Announcement”) and the circular of the Company dated 19 November 2010 (the “Circular”) in relation to, among other things, a major transaction involving the acquisition of 70% equity interest in Year Joy Investments Limited and the increase in authorised share capital of the Company. Capitalised terms used herein shall 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 resolutions (the “Ordinary Resolutions”) set out in the notice of the SGM to approve the Agreement and the transactions contemplated thereunder and the increase of authorised share capital of the Company were duly passed by the Shareholders by way of poll at the SGM held on 6 December 2010.

As at the date of the SGM, there were 6,791,162,211 Shares in issue. As stated in the Circular, the Vendors and the Guarantor are third parties independent of the Company and its connected persons and therefore, no Shareholder is required to abstain from voting on the Ordinary Resolutions. The total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the SGM was 6,791,162,211 Shares. No holder was entitled to attend but was required to vote only against the Ordinary Resolutions at the SGM.

Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the vote-taking at the SGM. The results of the poll in respect of the Ordinary Resolutions proposed at the SGM are as follows:

* *for identification purpose only*

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the Agreement and all transactions contemplated thereunder (<i>Note</i>)	718,965,978 Shares (99.98%)	176,000 Shares (0.02%)
2.	To approve the increase in authorised share capital of the Company (<i>Note</i>)	718,965,978 Shares (99.98%)	176,000 Shares (0.02%)

Note: Please refer to the “Notice of the SGM” contained in the Circular for further details on the Ordinary Resolutions.

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

By Order of the Board of
China Mining Resources Group Limited
Chen Shou Wu
Deputy Chairman and Chief Executive Officer

Hong Kong, 6 December 2010

As at the date of this announcement, the Board comprises, Dr. You Xian Sheng, Mr. Chen Shou Wu, Mr. Wang Hui and Mr. Yeung Kwok Kuen as executive Directors, Mr. Lam Ming Yung as non-executive Director and Mr. Chan Sze Hon, Mr. Chu Kang Nam, Mr. Goh Choo Hwee and Mr. Lin Xiang Min as independent non-executive Directors.