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China Resources and Transportation Group Ltd
中國資源交通集團有限公司

CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED **中國資源交通集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 269)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed at the AGM held on 8 August 2012.

Reference is made to the notice of an annual general meeting (the “AGM”) of the Company (the “Notice”) and the circular of the Company (the “Circular”) both dated 9 July 2012. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 8 August 2012. As at the date of the AGM, the Company had 20,190,783,895 Shares in issue and all Shareholders were entitled to attend and vote for or against all the ordinary and special resolutions set out in the Notice. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM.

Details of the poll result in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of votes represented by Shares (%)	
		For	Against
1.	To approve an ordinary resolution — to receive and consider the audited financial statements and the reports of Directors and of the auditors for the year ended 31 March 2012.	4,301,720,663 (99.83%)	7,413,800 (0.17%)

Resolutions		Number of votes represented by Shares (%)	
		For	Against
2.	To approve the ordinary resolutions:	4,301,720,663	7,413,800
	(a) To re-elect Mr. Duan Jingquan as an executive Director.	(99.83%)	(0.17%)
	(b) To re-elect Mr. Yip Tak On as an independent non-executive Director.	4,297,739,478	11,394,985
		(99.74%)	(0.26%)
	(c) To re-elect Mr. Bao Liang Ming as an independent non-executive Director.	4,297,739,478	11,394,985
		(99.74%)	(0.26%)
3.	To approve an ordinary resolution — to authorize the board of Directors to fix the Directors' remuneration.	4,301,720,663	7,413,800
		(99.83%)	(0.17%)
4.	To approve an ordinary resolution — to re-appoint the retiring auditors BDO Limited for the ensuing year and authorize the board of Directors to fix their audit fee.	4,297,739,478	11,394,985
		(99.74%)	(0.26%)
5.	To approve an ordinary resolution — to grant an unconditional mandate to Directors to allot, issue and deal with new Shares.	4,116,945,988	192,188,475
		(95.54%)	(4.46%)

Tricor Progressive Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China Resources and Transportation Group Limited
Cao Zhong
Chairman

Hong Kong, 8 August 2012

As at the date of this announcement, the Board comprises four executive directors, Messrs. Cao Zhong, Fung Tsun Pong, Duan Jingquan and Tsang Kam Ching, David; and three independent non-executive directors, Messrs. Yip Tak On, Jing Baoli and Bao Liang Ming.