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國金資源控股有限公司*
Guojin Resources Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 630)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce the poll results of the SGM of the Company held on 17 February 2012.

Reference is made to (i) the circular (the "Circular") dated 20 January 2012 issued by Guojin Resources Holdings Limited (the "Company") and (ii) the notice (the "Notice") of the special general meeting (the "SGM") of the same date in relation to the Change of Company Name and re-election of retiring Director. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the proposed special resolution as set out in the Notice to approve the Change of Company Name and the proposed ordinary resolution as set out in the Notice to approve the re-election of retiring Director were duly passed by the Shareholders by way of poll at the SGM held on 17 February 2012.

Set out below are the poll results in respect of each of the special resolution and ordinary resolution put to vote at the SGM:-

Special Resolution		Number of Shares (%)	
		For	**Against**
1.	To approve the change of the English name of the Company from "Guojin Resources Holdings Limited" to "AMCO United Holding Limited" and Chinese name from "國金資源控股有限公司" (for identification purpose only) to "雋泰控股有限公司" (for identification purpose only). *(Note 5)*	4,430,065,220 (100.00%)	0 (0.00%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

* *For identification purpose only*

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolution</th><th colspan="2">Number of Shares (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="2">2.</td><td>To re-elect Ms. Leung Mei Han as an Executive Director.</td><td>4,430,065,220
(100.00%)</td><td>0
(0.00%)</td></tr>
<tr><td colspan="3">As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
</table>

Notes:

(1) The full text of each of the special resolution and the ordinary resolution was set out in the Notice.

(2) Total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM: 8,758,239,861 Shares.

(3) Total number of Shares entitling the Shareholders to attend and vote only against any of the resolutions at the SGM: NIL.

(4) Tricor Standard Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer.

(5) The change of the name of the Company is also subject to the approval of the Registrar of Companies in Bermuda. Subject to the aforesaid approval, the effective date of the change of the name of the Company will be the date on which the Registrar of Companies in Bermuda enters the new English name of the Company on the register of companies in place of its existing English name. The Company will carry out all necessary filing procedures in respect of the change of name with the Registrar of Companies in Hong Kong and Bermuda. Further announcement will be made by the Company in relation to the effective date of the change of the name of the Company and change in stock short name of the Shares of the Company in both English and Chinese.

By order of the Board
Guojin Resources Holdings Limited
Yip Wai Lun, Alvin
Chairman and Managing Director

Hong Kong, 17 February 2012

As at the date of this announcement, Mr. Yip Wai Lun, Alvin and Ms. Leung Mei Han are the executive Directors and Mr. Leung Ka Kui, Johnny, Mr. Chan Kam Kwan, Jason and Mr. Lau Man Tak are the independent non-executive Directors.