

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.



China Rare Earth Holdings Limited

中國稀土控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 769)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2009**

At the annual general meeting (the “AGM”) of China Rare Earth Holdings Limited (the “Company”) held on 4 June 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 and the Directors’ report and the Independent Auditor’s report thereon.	725,880,109 (100.00%)	0 (0.00%)
2A.	To re-elect Ms Qian Yuanying as Director.	729,364,342 (100.00%)	0 (0.00%)
2B.	To re-elect Mr Liu Yujiu as Director.	729,364,342 (100.00%)	0 (0.00%)
2C.	To re-elect Mr Huang Chunhua as Director.	729,364,342 (100.00%)	0 (0.00%)
2D.	To authorize the Board of Directors to fix the Directors’ remuneration.	729,364,342 (100.00%)	0 (0.00%)
3.	To re-appoint the retiring Auditors, CCIF CPA Limited and to authorise the Board of Directors to fix their remuneration.	729,264,342 (99.99%)	100,000 (0.01%)
4.	To give a general mandate to the Directors to allot, issue and deal with unissued shares not exceeding 20% of the issued share capital of the Company.	613,766,771 (84.15%)	115,597,571 (15.85%)

5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	729,364,342 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	614,104,771 (84.20%)	115,289,571 (15.80%)

As at the date of the AGM, the number of issued shares of the Company was 1,421,143,059 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's Auditors, CCIF CPA Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Law Lap Tak
Company Secretary

Hong Kong, 4 June 2009

As at the date of this announcement, the directors of the Company are as follows:
Executive directors: Mr Jiang Quanlong, Ms Qian Yuanying, Ms Xu Panfeng and Mr Jiang Cainan
Independent non-executive directors: Mr Liu Yujie, Mr Huang Chunhua and Mr Jin Zhong