

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.



China Sonangol Resources Enterprise Limited

安中資源實業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1229)

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions to approve the Sale and Purchase Agreement and the transaction(s) contemplated thereunder were duly passed at the SGM by way of poll.

Reference is made to the circular of China Sonangol Resources Enterprise Limited (the “**Company**”) dated 27 July 2010 (the “**Circular**”) in relation to the further acquisition of 49% equity interest in Star Fortune International Investment Company Limited. Terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions to approve the Sale and Purchase Agreement and the transaction(s) contemplated thereunder as set out in the notice of SGM contained in the Circular (the “**Resolutions**”) were duly passed at the SGM by way of poll.

As at the date of the SGM, the total number of Shares in issue was 765,373,584. No Shareholder has material interest in the Acquisition as at the date of the SGM and therefore all Shareholders were entitled to attend and vote for or against the Resolutions at the SGM. There was no Share entitling the Shareholders to attend and vote only against the Resolutions at the SGM.

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

Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	The Sale and Purchase Agreement and the terms and conditions thereof and the transaction(s) contemplated thereunder and the implementation thereof be and are hereby approved and confirmed.	595,516,599 (100%)	0 (0%)
2.	Any one of the Directors be authorised for and on behalf of the Company, among other matters, to sign, execute, perfect, deliver or to authorise signing, executing, perfecting and delivering all such documents and deeds, to do or authorise doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the Sale and Purchase Agreement and to waive compliance from or make and agree such variations of a non-material nature to any of the terms of the Sale and Purchase Agreement they may in their discretion consider to be desirable and in the interests of the Company and all the Directors' acts as aforesaid be hereby approved, ratified and confirmed.	571,540,599 (100%)	0 (0%)

As more than 50% votes were casted in favour of the Resolutions, each of the Resolutions was duly passed at the SGM.

By order of the Board of
China Sonangol Resources Enterprise Limited
Kwan Man Fai
Executive Director

Hong Kong, 12 August 2010

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai, and three independent non-executive Directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.