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INTERNATIONAL RESOURCES ENTERPRISE LIMITED
國際資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 19 SEPTEMBER 2011 AT 11:00 A.M.**

The Board is pleased to announce that the special resolution to approve the Change of Company Name was passed by the Shareholders by way of poll at the SGM.

Reference is made to the notice (“**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of International Resources Enterprise Limited (the “**Company**”) both dated 26 August 2011 in relation to the proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the proposed special resolution to approve the Change of Name set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 19 September 2011 at 11:00 a.m.. 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 result in respect of the special resolution proposed at the SGM was as follows:

Special resolution	Number of Shares (Approximate %)	
	For	Against
To approve the change of name of the Company to “Nan Nan Resources Enterprise Limited” and adopt the Chinese name “南南資源實業有限公司” as the secondary name of the Company	594,851,657 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Note: The full text of the special resolution proposed at the SGM was set out in the Notice.

As at the date of the SGM, the total number of issued Shares was 765,373,584, which was the total number of Shares entitling Shareholders to attend and vote for or against the special resolution proposed at the SGM. There was no Share entitling the Shareholders to attend and vote only against the special resolution proposed at the SGM and no shareholder was required to abstain from voting the special resolution proposed at the SGM.

By order of the Board
International Resources Enterprise Limited
Wang Xiangfei
Executive Director

Hong Kong, 19 September 2011

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. Lam Ka Wai, Graham, Mr. Wong Man Hin, Raymond and Mr. Chan Yiu Fai, Youdey.