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Sanmenxia Tianyuan Aluminum Company Limited

三門峽天元鋁業股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8253)

1. **FURTHER DELAY IN PUBLICATION OF THE ANNOUNCEMENTS OF 2011 ANNUAL RESULTS, 2012 FIRST QUARTERLY RESULTS, 2012 INTERIM RESULTS, 2012 THIRD QUARTERLY RESULTS, 2012 ANNUAL RESULTS AND 2013 FIRST QUARTERLY RESULTS**
2. **DELAY IN PUBLICATION OF THE ANNOUNCEMENTS OF 2013 INTERIM RESULTS**
3. **FURTHER DELAY IN DESPATCH OF 2011 ANNUAL REPORT, 2012 FIRST QUARTERLY REPORT, 2012 INTERIM REPORT, 2012 THIRD QUARTERLY REPORT, 2012 ANNUAL REPORT AND 2013 FIRST QUARTERLY REPORT**
4. **DELAY IN DESPATCH OF 2013 INTERIM REPORT**

Reference is made to the announcements of Sanmenxia Tianyuan Aluminum Company Limited (the “**Company**”) dated 30 March 2012, 23 April 2012, 14 May 2012, 30 May 2012, 14 August 2012, 22 November 2012, 28 March 2013 and 14 May 2013 respectively, in relation to, among others, delay in publication of the announcement of the 2011 Annual Results, 2012 First Quarterly Results, 2012 Interim Results, 2012 Third Quarterly Results, 2012 Annual Results and 2013 First Quarterly Results. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 14 May 2013.

## **FURTHER DELAY IN PUBLICATION OF THE ANNOUNCEMENTS OF 2011 ANNUAL RESULTS**

Pursuant to Rule 18.49 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “GEM Listing Rules”), the Company is required to publish its preliminary announcement of the 2011 Annual Results on a date not later than 3 months after the end of the financial year, that is, on or before 31 March 2012.

\* *For identification purpose only*

There will be a further delay in publication of the announcement of the Annual Results for the year ended 31 December 2011 as the Company is currently in the process of identifying a suitable replacement to fill the vacancy following the resignation of Martin C. K. Pong & Company, as the auditors of the Company, on 30 April 2013.

**FURTHER DELAY IN PUBLICATION OF THE ANNOUNCEMENTS OF THE 2012 FIRST QUARTERLY RESULTS, 2012 INTERIM RESULTS, 2012 THIRD QUARTERLY RESULTS, 2012 ANNUAL RESULTS AND 2013 FIRST QUARTERLY RESULTS AND DELAY IN THE PUBLICATION OF THE ANNOUNCEMENT OF 2013 INTERIM RESULTS**

Pursuant to Rule 18.79 and Rule 18.78 of the GEM Listing Rules, the Company is required to publish its preliminary announcement of the 2012 First Quarterly Results, 2012 Interim Results, 2012 Third Quarterly Results, 2012 Annual Results, 2013 First Quarterly Results and the 2013 Interim Results on a date not later than 45 days and 3 months after the end of such financial period, that is, on or before 15 May 2012, 14 August 2012, 14 November 2012, 31 March 2013, 15 May 2013 and 15 August 2013.

Due to the delay in publication of the announcement of the 2011 Annual Results, the Company is unable to publish the announcement of the 2012 First Quarterly Results, 2012 Interim Results, 2012 Third Quarterly Results for the three months ended 31 March 2012, six months ended 30 June 2012, the nine months ended 30 September 2012, 2012 Annual Results for the year ended 31 December 2012, the 2013 First Quarterly Results for the three months ended 31 March 2013 and the 2013 Interim Results for the six months ended 30 June 2013.

**FUTHER DELAY IN DESPATCH OF THE 2011 ANNUAL REPORT, 2012 FIRST QUARTERLY REPORT, 2012 INTERIM REPORT, 2012 THIRD QUARTERLY REPORT, 2012 ANNUAL REPORT, 2013 FIRST QUARTERLY REPORT AND DELAY IN DESPATCH OF THE 2013 INTERIM REPORT**

Due to the delay in publication of the announcements of the 2011 Annual Results, the 2012 First Quarterly Results, 2012 Interim Results, 2012 Third Quarterly Results, 2012 Annual Results, 2013 First Quarterly Results and the 2013 Interim Results, the despatch of the 2011 Annual Report, 2012 First Quarterly Report, 2012 Interim Report, 2012 Third Quarterly Report, 2012 Annual Report, 2013 First Quarterly Report and the 2013 Interim Report have to be delayed to such time after the publication of the announcements of the 2011 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders on the date of publication of the announcements of the 2011 Annual Results, 2012 First Quarterly Results, 2012 Interim Results, 2012 Third Quarterly Results, 2012 Annual Results, 2013 First Quarterly Results and the 2013 Interim Results and the despatch of the 2011 Annual Report, 2012 First Quarterly Report, 2012 Interim Report, 2012 Third Quarterly Report, 2012 Annual Report, 2013 First Quarterly Report and the 2013 Interim Report as when and appropriate.

## SUSPENSION OF TRADING

At the request of the Company, trading in its H shares on the Stock Exchange has been suspended from 9:00 a.m. on 30 March 2012, and will remain suspended until the release of the announcements of the Annual Results, the First Quarterly Results, the Interim Results and the Third Quarterly Results and the dispatch of the Annual Reports, the First Quarterly Reports, the Interim Report and the Third Quarterly Report.

By order of the Board  
**Sanmenxia Tianyuan Aluminum Company Limited\***  
**Li Zhi Yuan**  
Chairman

Henan Province, the PRC, 15 August 2013

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Li Zhi Yuan (*Chairman*)

Mr. Xiao Chong Xin

Mr. Chen Hong Qing

Non-executive Directors:

Mr. Yan Li Qi

Mr. Ma Yong Zheng

Mr. Jin Ming Jie

Independent Non-executive Director:

Ms. Fan Feng Juan

Mr. Liang Da Zhan

Mr. Liu Li Bun

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements " page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company's website at [www.styal.com.cn](http://www.styal.com.cn).*