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中國有色金屬有限公司*
China Nonferrous Metals Company Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 8306)

POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF THE 2014 ANNUAL RESULTS ANNOUNCEMENT

References is made to the announcement of China Nonferrous Metals Company Limited (the “**Company**”) dated 18 March 2015 in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Monday, 30 March 2015 for the purpose of, among other matters, considering and approving the annual audited financial results of the Company and its subsidiaries for the year ended 31 December 2014 (the “**2014 Annual Results**”) and its publication and considering the recommendation of a final dividend, if any.

As more time is required to finalise the 2014 Annual Results, the Board hereby announces that the Board meeting, which initially was convened to be held on 30 March 2015 to approve the publication of the 2014 Annual Results has been adjourned and postponed.

The Board is well aware the requirement under Rule 18.49 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and will use its best endeavors to take the necessary steps to publish and approve the 2014 Annual Results by 31 March 2015. In the event that the 2014 Annual Results are not available and not be published by 31 March 2015, the Company will apply for a suspension of trading of its shares on the Stock Exchange from 1 April 2015 pending the publication of the Annual Results.

* For identification purposes only

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board of
China Nonferrous Metals Company Limited
Tsang Chung Sing, Edward
Director

Hong Kong, 29 March 2015

As at the date of this announcement, the executive Directors are Mr. Mei Ping (suspended) and Mr. Tsang Chung Sing, Edward and the independent non-executive Directors are Ms. He Qing and Mr. Ng Man Kwan, Lawrence.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to the Company. The Directors, 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 be published on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website <http://www.cnm.com.hk>.