

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.



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

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Nonferrous Metals Company Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. Li Chi Chung (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company with effect from 1 June 2015. Mr. Li confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Company is in the process of identifying suitable candidate to fill the vacancy of the company secretary of the Company. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contribution to the Group during his tenure of office.

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

Hong Kong, 30 April 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 with the Rules Governing the Listing of Securities on Growth Enterprise Market 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>.

** For identification purposes only*