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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)**

## **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2016**

Pursuant to Rule 18.48A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, China Nonferrous Metals Company Limited (the “**Company**”) must publish its annual report, in respect of the financial year ended 31 December 2016 (“**FY 2016**”), not later than 3 months after the date upon which the financial year ended, i.e. 31 March 2017.

The board of directors of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that as at the date hereof the Company still in the planning stage for the audit arrangement in respect of FY 2016. As a result, the auditors have not commenced any audit works of the Company as at the date hereof and the publication of the annual results of the Company for FY 2016 would be delayed. As at the date hereof, the Company could not envisage the time for publishing the annual results for FY 2016. Further announcement would be made by the Company if the time for the publication of annual results for FY 2016 could be ascertained.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2015 and will continue to be suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.**

By order of the Board of  
**China Nonferrous Metals Company Limited**  
**Liu Yaling**  
*Director*

Hong Kong, 23 March 2017

*As at the date of this announcement, the executive Director is Ms. Liu Yaling, the nonexecutive Director is Mr. Chan Wai Cheung, Admiral and the independent nonexecutive Directors are Mr. Cheng Feng, Mr. Ng Man Kwan, Lawrence and Mr. Siu Kai Chun.*

*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>.*

*\* For identification purposes only*