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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 FIRST QUARTERLY RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2017
AND
DELAY IN DESPATCH OF FIRST QUARTERLY REPORT**

Reference is made to the announcement of the Company dated 23 March 2017 (the “**Announcement**”) respectively in relation to, among other things, delay in publication of its annual report in respect of FY 2016. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcement.

This announcement is made by the board of directors of the Company pursuant to Rule 18.66 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must publish its quarterly results announcement (the “**First Quarterly Results Announcement**”) and despatch its quarterly report (the “**First Quarterly Report**”), in respect of the first three month ended 31 March 2017, not later than 45 days after the end of the first quarter of each financial year, i.e. 15 May 2017. As the publication of the FY 2016 annual results announcement is still pending, the Company is unable to make the First Quarterly Results Announcement and despatch its First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform the Shareholders in relation to the release and the despatch of its annual report in respect of FY2016 and First Quarterly Report.

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, 10 May 2017

As at the date of this announcement, the executive Director is Ms. Liu Yaling, the non-executive Director is Mr. Chan Wai Cheung, Admiral and the independent non-executive 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