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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 9 AUGUST 2017

The Board hereby announces that all of the resolutions as set out in the Notice of SGM were duly passed by way of poll at the SGM held on Wednesday, 9 August 2017.

Reference is made to the circular (the “**Circular**”) of China Nonferrous Metals Company Limited (the “**Company**”) dated 17 July 2017 and all resolutions in the notice of special general meeting (the “**Notice of SGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions were duly passed by way of poll at the special general meeting of the Company held on 9 August 2017 (the “**SGM**”).

The share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the SGM date, the total number of issued shares in the Company was 1,751,307,949 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the SGM.

* For identification purposes only

To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the SGM. No Shareholders were entitled to attend the SGM and abstain from voting in favour of the required resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the SGM.

The poll results in respect of all the resolutions proposed at the SGM were as follows:

Special Resolution	Number of votes (%)	
	For	Against
To remove BDO Limited as auditors of the Company.	1,019,329,600 (100%)	0 (0%)
Ordinary Resolution		
Subject to the passing of the special resolution above, to appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company in place of BDO Limited following its removal, and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and authorise the board of directors of the Company to fix their remuneration.	1,019,329,600 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed by way of poll at the SGM.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed by way of poll at the SGM.

At the request of the Company, trading in the shares of the Company 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.

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

Hong Kong, 9 August 2017

As at the date of this announcement, the executive Directors are Ms. Liu Yaling and Mr. Chan Hoi Tung; 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 responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose 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 remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.cnm.com.hk>.