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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 2017**

Reference is made to the announcement of China Nonferrous Metals Company Limited (the “**Company**”) dated 10 November 2017 (the “**Announcement**”) in relation to, among other things, delay in publication of its third quarterly report in respect of FY 2017. 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 18.48A of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must publish its annual report, in respect of the financial year ended 31 December 2017, not later than 3 months after the date upon which the financial year ended, i.e. 31 March 2018. As the publication of the FY 2017 Third Quarterly Results Announcement is still pending, the Company is unable to make the Annual Results Announcement to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcement in due course to inform the Shareholders in relation to the publication of its annual report of FY 2017.

\* For identification purposes only

## **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, 29 March 2018

*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 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.*