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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 INTERIM RESULTS  
FOR THE SIX MONTHS ENDED 30 JUNE 2018  
AND  
DELAY IN DESPATCH OF FIRST INTERIM REPORT**

References are made to the announcements (the “**Announcements**”) of China Nonferrous Metals Company Limited (the “**Company**”) dated 18 May 2018 and 17 July 2018 respectively in relation to, among other things, delay in publication of its annual report of FY 2017 and First Quarterly Report in respect of FY 2018. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcements.

This announcement is made by the board of directors of the Company pursuant to Rule 18.53 and 18.78 of the GEM Listing Rules, the Company must publish its interim results announcement (the “**Interim Results Announcement**”) and despatch its interim report (the “**Interim Report**”) , in respect of first six month ended 30 June 2018, not later than 45 days after the end of the first six months of each financial year, i.e. 14 August 2018. As the publication of the FY 2017 annual report and FY 2018 First Quarterly Results Announcement are still pending, the Company is unable to publish the Interim Results Announcement and despatch its Interim Report 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 release and the despatch of its annual report of FY 2017 and a First Quarterly Report of FY 2018.

*\* 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, 15 August 2018

*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>.*