

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國有色金屬有限公司*
China Nonferrous Metals Company Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 8306)

**FURTHER DELAY IN DESPATCH OF
2017 ANNUAL REPORT
2018 FIRST QUARTERLY REPORT
AND
2018 INTERIM REPORT**

References are made to the announcements (the “**Announcements**”) of China Nonferrous Metals Company Limited (the “**Company**”) dated 18 May 2018, 17 July 2018 and 15 August 2018 respectively in relation to, among other things, delay in publication of its annual report of FY 2017, First Quarterly Report of FY 2018 and 2018 Interim Report (collectively the “**Reports**”) and the 2018 Interim Results Announcement. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the announcement dated 17 July 2018, the Company is expected to be despatched the Reports on or before 31 August 2018. However, the Company required more time to arrange and finalise the Reports, the publication of the Reports and the 2018 Interim Results Announcement have been affected and delayed and will continue to be delayed.

The Company will publish further announcement in due course to inform the Shareholders in relation to the release and the despatch of the Reports and the 2018 Interim Results Announcement.

** 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, 31 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>.