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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)

**CLARIFICATION ANNOUNCEMENT  
DELAY IN DESPATCH OF THIRD QUARTERLY REPORT  
AND  
ANNUAL REPORT FOR THE YEAR 2017**

Reference is made to the announcement (the “**Announcement**”) of China Nonferrous Metals Company Limited (the “**Company**”) dated 15 November 2018 in relation to, among other things, delay in publication of third quarterly results for the nine months ended 30 September 2018 and delay in dispatch of third quarterly report. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that as the publication of the third quarterly report and annual report of FY 2017 are still required additional time to be finalized, the Company is unable to despatch the third quarterly report and the annual report of FY 2017 to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

Save as disclosed above, all other information in the Announcement remains unchanged.

*\* 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, 21 November 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>.*