



**Hunan Nonferrous Metals Corporation Limited\***  
**湖南有色金属股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 2626)

**APPOINTMENT OF QUALIFIED ACCOUNTANT AND  
COMPANY SECRETARY**

The Board of Directors (the "Board") of Hunan Nonferrous Metals Corporation Limited (the "Company") announces that Mr. Lam Kai Yeung ("Mr. Lam") has been appointed as the company secretary and qualified accountant of the Company with effect from 13 July 2006. Mr. Lam is a fellow member of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Lam has extensive experience in accounting and financial management.

The Board would like to welcome Mr. Lam to the Company.

By Order of the Board  
**He Renchun**  
*Chairman*

Changsha, the PRC, 17 July 2006

*As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors, namely, Mr. He Renchun, Mr. Li Li, Mr. Liao Luhai and Mr. Chen Zhixin, and four non-executive Directors, namely, Mr. Cao Xiuyun, Mr. Wu Longyun, Mr. Zhang Yixian and Mr. Yu Jiang and three independent non-executive Directors, namely, Mr. Gu Desheng, Mr. Chan Wai Dune and Mr. Wan Ten Lap.*

\* *for identification purposes*

"Please also refer to the published version of this announcement in South China Morning Post"