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China Nickel Resources Holdings Company Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02889)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Nickel Resources Holdings Company Limited (the “**Company**”) dated 3 April 2009 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 20 April 2009 (the “**Meeting**”) for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2008 and its publication; and considering the recommendation of payment of final dividend, if applicable.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on 29 April 2009 as the Company requires more time than originally expected to finalise the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

By order of the Board of
China Nickel Resources Holdings Company Limited

Dong Shutong
Chairman

Hong Kong, 20 April 2009

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong, Mr. He Wei-quan, Mr. Lau Hok Yuk, Mr. Song Wenzhou, Mr. Zhao Ping and Mr. Dong Chengzhe; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Huang Changhuai and Mr. Wong Chi Keung.