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中國鎳資源控股有限公司
CHINA NICKEL RESOURCES
HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02889)

**SUPPLEMENTARY INFORMATION ON THE ANNOUNCEMENT
DATED 1 AUGUST 2011**

Reference is made to the announcement of China Nickel Resources Holdings Company Limited 中國鎳資源控股有限公司 (the “**Company**”) dated 1 August 2011.

The board of directors (the “**Board**”) of the Company would add that Mr. Lau Hok Yuk tendered his resignation as an Executive Director, Company Secretary, Authorized Representative and Chief Financial Officer of the Company in pursuit of his career development.

For and on Behalf of the Board of
China Nickel Resources Holdings Company Limited
中國鎳資源控股有限公司
Dong Shutong
Chairman

Hong Kong, 2 August 2011

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong, Mr. Song Wenzhou, Mr. Zhao Ping, Mr. Dong Chengzhe, Mr. Yang Fei and Mr. Mao Yehong; 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, Mr. Wong Chi Keung and Mr. Fahmi Idris.