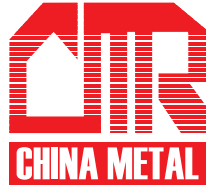


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



CHINA METAL RECYCLING (HOLDINGS) LIMITED

中國金屬再生資源（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00773)

FURTHER DELAY IN THE PUBLICATION OF THE 2012 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to announcement of the Company dated 28 March 2013 and 30 April 2013 on the delay of the publication of the results announcement of the Company for the year ended 31 December 2012 to 31 May 2013. As more time is required by the auditors of the Company to complete and finalise the audited financial results of the Company for the year ended 31 December 2012, the publication of the 2012 annual results announcement of the Company is now expected to be published on or before 30 June 2013. The Company will make further announcement about the convening of a meeting of the board of directors to consider and approve the 2012 annual results in due course.

Trading in the shares of the Company on the Stock Exchange has been halted from 9:17 a.m. on 28 January 2013. The trading in the shares of the Company will remain suspended until further notice.

By order of the Board
China Metal Recycling (Holdings) Limited
Chun Chi Wai
Chairman and Chief Executive Officer

Hong Kong, 31 May 2013

As at the date of this announcement, our executive Directors are Mr. Chun Chi Wai, Mr. Fung Ka Lun and Mr. Jiang Yan Zhang; our non-executive Director is Ms. Lai Wun Yin; and our independent non-executive Directors are Mr. Chan Kam Hung, Mr. Leung Chong Shun and Mr. Yan Qi Ping.