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China Nonferrous Mining Corporation Limited **中國有色礦業有限公司**

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1258)

Profit Warning

This announcement is made by the Company pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors of the Company that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group and the information currently available to the Board, the operating results of the Group for the six months ended June 30, 2013 are expected to substantially decline as compared to that for the corresponding period in 2012.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Nonferrous Mining Corporation Limited (the “**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended June 30, 2013 and the information currently available to the Board, the operating results of the Company and its subsidiaries (the “**Group**”) for the six months ended June 30, 2013 are expected to substantially decline as compared to that for the corresponding period in 2012.

The Board considers that the anticipated decline in the operating results of the Group for the six months ended June 30, 2013 is mainly attributable to: (i) a significant decline in copper price in the first half of 2013 as compared to the corresponding period in 2012 due to the slowdown of the global economy; and (ii) the production capacity of new projects has yet to reach maximum utilisation, resulting in an increase in the Company’s cost of sales and a drop of gross profit margin compared with the same period of last year.

As at the date of the announcement, the Company is in the course of finalizing the Group’s results for the six months ended June 30, 2013. The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group, which has not been audited or reviewed by Company’s auditors. The details of the Group’s interim results for the six months ended June 30, 2013 will be disclosed in its 2013 interim results announcement, which is expected to be published before the end of August 2013.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Nonferrous Mining Corporation Limited
Tao LUO
Chairman

Hong Kong, July 11, 2013

As at the date of this announcement, the Board of the Company comprises Mr. Xinghu Tao, Mr. Chunlai Wang, Mr. Xingeng Luo, Mr. Xinguo Yang, Mr. Kaishou Xie, as executive Directors; Mr. Tao Luo as non-executive Director; Mr. Chuanyao Sun, Mr. Jingwei Liu and Mr. Shuang Chen as independent non-executive Directors.