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**中國鎳資源**  
**CHINA NICKEL RESOURCES**  
**China Nickel Resources Holdings Company Limited**  
**中國鎳資源控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2889)**

**FURTHER DELAY IN PUBLICATION OF  
THE 2013 ANNUAL RESULTS AND  
THE 2013 ANNUAL REPORT**

This announcement is issued by China Nickel Resources Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 14 March 2014, 19 March 2014 and 27 March 2014 in relation to, amongst other things, the meeting of the board of directors of the Company (the “**Board**”), delay in publication of the 2013 Annual Results and the 2013 Annual Report and suspension of trading (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcements.

As stated in the Announcements, the Company would hold the Board Meeting and publish its 2013 Annual Results and the 2013 Annual Report on or before 15 May 2014. As the Company requires additional time to gather further information to enable its auditors to perform and complete their audit procedures, the date of Board Meeting, release of the 2013 Annual Results and 2013 Annual Report will be further postponed. The Company will publish further announcement(s) to inform shareholders, other stakeholders and potential investors of any material developments in connection with the date of Board Meeting, publication of the 2013 Annual Results and 2013 Annual Report and when appropriate.

Trading in the Company's shares has been suspended since 9:00 a.m. on 28 March 2014 at the request of the Company and will remain suspended until further notice.

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

Hong Kong, 14 May 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Chiang Shyh-yi, Mr. Dong Chengzhe, Mr. Song Wenzhou and Mr. Yang Fei; 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.*