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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)

**DELAY IN PUBLICATION OF THE 2014 ANNUAL RESULTS ANNOUNCEMENT
AND
SUSPENSION OF TRADING**

Reference is made to the announcement of China Nickel Resources Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 March 2015 in relation to the delay in publication of the 2014 Annual Results announcement (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company hereby announces that as adequate time is required by the auditors of the Company to perform and complete its audit procedures, the announcement of 2014 Annual Results of the Group (the “**2014 Annual Results Announcement**”) will not be published on 31 March 2015. As a result the meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other things, considering and approving the 2014 Annual Results Announcement is postponed to another date to be fixed by the Board.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). As the Company expects that the board meeting and the release of the 2014 Annual Results and its annual report for the year ended 31 December 2014 will be completed on or before 30 April 2015, the Board are of the view that the audited financial information will be more informative to the shareholders or potential investors of the Company, and therefore no further financial information is published at this stage.

The Company will publish further announcement(s) to inform the shareholders on the date of release of the 2014 Annual Results Announcement.

SUSPENSION OF TRADING

At the request of the Company, trading in its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2015 pending the release of the 2014 Annual Results Announcement.

By order 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, 31 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Yin Sheping, 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.