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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)

**CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) announces that Mr. Tin Wai LEE (“**Mr. Lee**”) has tendered his resignation as a joint company secretary of the Company with effect from 27 April 2018.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Man Yi WONG (“**Ms. Wong**”) has been appointed as a joint company secretary of the Company with effect from 27 April 2018.

Ms. Wong has over 10 years of experience in company secretarial services industry. She is the company secretary of Hao Wen Holdings Limited (shares of which are listed on GEM operated by the Hong Kong Stock Exchange) since March 2015. Ms. Wong was previously a joint company secretary of the Company for the period from June 2012 to December 2013. Ms. Wong graduated from City University of Hong Kong with a Bachelor degree of Business Administration (Honours) in Business Management in 2006 and a Master of Science degree in Professional Accounting and Corporate Governance in 2009. Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries, The Institute of Chartered Secretaries and Administrators and The Taxation Institute of Hong Kong. She is a Certified Tax Adviser of Hong Kong.

The Board would like to take this opportunity to thank Mr. Lee for his valuable contribution towards the Company during his tenure of office and welcome Ms. Wong on her new appointment.

By Order of the Board  
**China Nonferrous Mining Corporation Limited**  
**Xinghu TAO**  
*Chairman*

Beijing, 27 April 2018

*As at the date of this announcement, the Board comprises Mr. Xinghu TAO, Mr. Lin ZHANG, Mr. Chunlai WANG, Mr. Wei FAN and Mr. Kaishou XIE, as executive Directors; Mr. Diyong YAN as non-executive Director; Mr. Chuanyao SUN, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.*