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中國有色金屬有限公司*

China Nonferrous Metals Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 08306)

RESUMPTION OF TRADING

As announced by China Nonferrous Metals Company Limited (the “**Company**”) on 30 July 2010, the board meeting to approve the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2010 was scheduled to be held at 3:00 p.m. on 13 August 2010.

Due to communication problems, the interim report (the “**Interim Report**”) of the Company for the six months ended 30 June 2010 was inadvertently published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at 17:57 on 12 August 2010 (the “**Publication**”). Given that the Interim Report (and the unaudited financial statements contained therein) was not approved by the Board yet at the time of the Publication, the Company decided to apply for suspension of trading of Shares on the Stock Exchange with effect from 10:09 a.m. on 13 August 2010, in order to avoid the investors and the shareholders trading in the shares based on the unapproved Interim Report.

Having regard to (i) the fact that the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2010 and the interim report for the six months ended 30 June 2010 having been approved by the Board today, and (ii) the announcement for the financial results for the six months ended 30 June 2010 having been published on 13 August 2010, an application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:30 a.m. on 16 August 2010.

The Board confirms that there are no differences between the financial information disclosed in the Interim Report and the announcement for the financial results for the six months ended 30 June 2010 (which is published on 13 August 2010).

By order of the Board
China Nonferrous Metals Company Limited
Kang Hongbo
Executive Director

Hong Kong, 13 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Zhuo Ze Fan, Ms. Xie Yi Ping, Dr. Yu Heng Xiang, Mr. Ng Tang, Mr. Xu Bing, Mr. Kang Hongbo and Ms. Han Qiong and the independent non-executive directors of the Company are Mr. Liu Yaosheng, Mr. Chau Kam Wing Donald and Mr. Chen Mingxian.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website www.cnm.com.hk.

* *For identification purpose only*