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**Sanmenxia Tianyuan Aluminum Company Limited\***

**三門峽天元鋁業股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8253)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Sanmenxia Tianyuan Aluminum Company Limited\* (the “Company”) proposes to appoint Mr. Li Zhiyuan as a non-executive director of the Company, effective from the conclusion of the extraordinary general meeting (the “EGM”) to be convened for, among other things, approving the appointment. The biographical particulars of Mr. Li Zhiyuan are as follows:

Mr. Li Zhiyuan (李志遠), aged 39, graduated from Xi'an Polytechnic University (西安理工大學) with a Master in Business Administration and possesses the qualification of electric engineer (電器工程師). Mr. Li commenced his career at Henan Province Ruzhou Thermal Power Station (河南省汝州市火電廠) in 1995. From 2000 to 2004, Mr. Li served as assistant to general manager and deputy general manager of Baofeng Tianrui Electric Power Company Limited (寶豐天瑞發電有限公司). Since 2004, Mr. Li served various positions in Tianrui Group Company Limited\* (天瑞集團有限公司), including secretary to board of directors and office supervisor. From May 2009 to March 2010, Mr. Li was a non-executive director of the Company.

Save as disclosed in this announcement, Mr. Li Zhiyuan does not have any relationship with any directors (the “Directors”), senior management, management shareholders, substantial shareholders or controlling shareholders of the Company or their respective associates, and has not held any directorship in any public company in the past 3 years. As at the date of this announcement, Mr. Li Zhiyuan does not have any interests and short positions in the shares, debentures or underlying shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

The Company proposes to enter into a service agreement with Mr. Li Zhiyuan in compliance with the GEM Listing Rules for an initial term of not exceeding three years. It is proposed that Mr. Li Zhiyuan will not receive any remuneration as a non-executive Director.

To the best of the Directors' knowledge, information and belief having made reasonable enquiry, there is no information which is discloseable nor is/was Mr. Li Zhiyuan involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders in respect of the appointment of Mr. Li Zhiyuan as a non-executive Director.

The notice for convening the EGM, the related proxy form and reply slip will be published on the websites of the Company and the Stock Exchange respectively and will be despatched to the Shareholders as soon as practicable.

By order of the Board  
**Sanmenxia Tianyuan Aluminum Company Limited\***  
**Tan Yu Zhong**  
*Executive Director*

Henan Province, the PRC, 15 June 2012

\* *for identification purposes only*

As at the date of this announcement, the Directors are as follows:

*Executive Directors:*

Mr. Tan Yu Zhong

Mr. Zhao Zheng Bin

*Non-executive Directors:*

Mr. Yan Li Qi

Mr. Ma Yong Zheng

*Independent Non-executive Directors:*

Mr. Zhu Xiao Ping

Mr. Song Quan Qi

Mr. Chan Nap Tuck

*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 remain on the "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company's website at [www.styal.com.cn](http://www.styal.com.cn).*