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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)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF CHAIRMAN

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

The Board further announces that Mr. Li Zhiyuan has been appointed as the Chairman of the Company with effect from 17 July 2012.

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the Notice (the "EGM Notice") of Extraordinary General Meeting and the circular (the "Circular") of Sanmenxia Tianyuan Aluminum Company Limited* (the "Company") both dated 18 June 2012. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 17 July 2012. The poll result is as follows:

As Ordinary Resolution	Number and percentage of votes	
	For	Against
To approve the appointment of Mr. Li Zhiyuan as a non-executive director of the Company and to authorise the board of directors of the Company to enter into service agreement with Mr. Li Zhiyuan with the terms and conditions which it, in its absolute discretion, may deem appropriate, to fix his remuneration and to do or authorise doing all such acts, matters and things as it may in its absolute discretion consider necessary, expedient or desirable in connection with the appointment.	2,700,627,244 (100%)	0 (0%)

As at the date of EGM, (1) the Company has 3,908,344,104 Shares in issue (comprising 2,700,627,244 Domestic Shares and 1,207,716,860 H Shares); (2) there were no Shares entitling the holders to attend and vote only against the resolution at the EGM, and (3) no Shareholders are required to abstain from voting at the EGM. Accordingly, Shareholders holding a total 3,908,344,104 Shares were entitled to attend and vote for or against the resolution at the EGM.

The H Shares registrar of the Company, Computershare Hong Kong Investor Services Limited, and the PRC legal adviser to the Company, Dacheng Law Offices, were appointed as the scrutineers for the purpose of the vote-taking of the poll of H Shares and Domestic Shares respectively at the EGM.

APPOINTMENT OF CHAIRMAN

The Board of directors (the “Board”) of the Company further announces that Mr. Li Zhiyuan, a Non-executive Director of the Company, has been appointed as the Chairman of the Company with effect from 17 July 2012.

As at the date of this announcement, Mr. Li does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for being appointed as Chairman of the Company.

By order of the Board
Sanmenxia Tianyuan Aluminum Company Limited*
Zhao Zheng Bin
Executive Director

Henan Province, the PRC, 17 July 2012

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. Li Zhi Yuan (Chairman)

Mr. Yan Li Qi

Mr. Ma Yong Zheng

Independent Non-executive Directors:

Mr. Zhu Xiao Ping

Mr. Song Quan Qi

Mr. Chan Nap Tuck

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This announcement will remain on the “Latest Company Announcements ” page on the GEM website at 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.

* *For identification purpose only*