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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)

**CHANGE OF CHAIRMAN AND MEMBER OF THE
REMUNERATION COMMITTEE AND MEMBERS OF THE
NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sanmenxia Tianyuan Aluminum Company Limited* (the “**Company**”) announces that with effect from 17 July 2012, Mr. Li He Ping has been ceased to be the Chairman and member of each of Remuneration Committee and Nomination Committee. On the same day, Mr. Li Zhi Yuan has been appointed as the Chairman and member of each of Remuneration Committee and Nomination Committee.

Mr. Li He Ping has confirmed that there was no disagreement with the Board, and there was no other matter regarding his resignation that would need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Li He Ping for his valuable contributions to the Company during his services with the Company.

Mr. Li Zhi Yuan has confirmed that there was no other matter that needed to be brought to the attention of the shareholders of the Company in connection with his appointment.

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

Henan Province, the PRC, 18 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

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 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*