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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 RESULTS OF EXTRAORDINARY GENERAL MEETING HELD
ON 12 AUGUST 2013; AND
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE AND
NOMINATION COMMITTEE**

Reference is made to the circular (the “Circular”) of Sanmenxia Tianyuan Aluminum Company Limited* (the “Company”) dated 15 July 2013 in relation to, among other things, (i) approving the re-election of Directors and Supervisors; (ii) approving the appointment of new Director and Supervisors, to constitute the fifth session of the Board and the Supervisory Committee; and (iii) authorising the Board to enter into service agreements with and to fix the remuneration of the Directors and Supervisors of the fifth session of the Board and the Supervisory Committee.

The Board is pleased to announce that the resolution set out in the notice of the EGM was duly passed by the Shareholders by way of a poll at the EGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the re-election of Mr. Li Zhi Yuan as the executive director of the Company.	2,793,587,244 (100%)	0 (0%)
2.	To approve the re-election of Mr. Xiao Chong Xin as the executive director of the Company.	2,793,587,244 (100%)	0 (0%)
3.	To approve the re-election of Mr. Chen Hong Xing as the executive director of the Company.	2,793,587,244 (100%)	0 (0%)
4.	To approve the re-election of Mr. Yan Li Qi as the non-executive director of the Company.	2,793,587,244 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To approve the re-election of Mr. Ma Yong Zheng as the non-executive director of the Company.	2,793,587,244 (100%)	0 (0%)
6.	To approve the re-election of Mr. Jin Ming Jie as the non-executive director of the Company.	2,793,587,244 (100%)	0 (0%)
7.	To approve the re-election of Mr. Lang Da Zhan as the independent non-executive director of the Company.	2,793,587,244 (100%)	0 (0%)
8.	To approve the re-election of Mr. Liu Li Bin as the independent non-executive director of the Company.	2,793,587,244 (100%)	0 (0%)
9.	To approve the appointment of Ms. Fan Feng Juan as the independent non-executive director of the Company.	2,793,587,244 (100%)	0 (0%)
10.	To approve the re-election of Mr. Zhang Zhao Kun as the supervisor of the Company.	2,793,587,244 (100%)	0 (0%)
11.	To approve the appointment of Ms. Li Jing Xia as the supervisor of the Company.	2,793,587,244 (100%)	0 (0%)
12.	To approve the appointment of Mr. Dang Guo Qian as the supervisor of the Company.	2,793,587,244 (100%)	0 (0%)
13.	To authorize the board of directors of the Company to enter into service agreements with the directors and supervisors of the Company appointed at the EGM with terms and conditions which it, in its absolute discretion, may deem appropriate, and to do or authorize doing all such acts, matters and things as it may in its absolute discretion consider necessary, expedient or desirable in connection with the appointment of directors and supervisors of the Company at the EGM.	2,793,587,244 (100%)	0 (0%)
14.	To authorize the board of directors of the Company to fix the remuneration of the directors and the supervisors of the fifth session of the board of directors and supervisory committee of the Company.	2,793,587,244 (100%)	0 (0%)

As at the date of EGM, (1) the Company had 3,908,344,104 Shares in issue (comprising 2,700,627,244 Domestic Shares and 1,207,716,860 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM; and (2) there were no Shares entitling the holders to attend and abstain from voting in favour. No

Shareholders were required to abstain from voting on the resolution at the EGM. There was no party who had stated his/her intention in the Circular to vote against the resolution at the EGM or to abstain has done so 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 at the EGM.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board further announces that Mr Chan Nap Tuck has ceased to be a member of the audit committee and nomination committee of the Company due to his retirement as an independent non-executive Director and Ms. Fan Feng Juan has been appointed as a member of the audit committee and nomination committee of the Company with effect from 12 August 2013.

By Order of the Board
Sanmenxia Tianyuan Aluminum Company Limited*
Li Zhi Yuan
Chairman

Henan Province, The PRC, 12 August 2013

As of the date of this announcement, the Board comprises:

Executive Directors:

Mr. Li Zhi Yuan (*Chairman*)
Mr. Xiao Chong Xin
Mr. Chen Hong Qing

Non-executive Directors:

Mr. Yan Li Qi
Mr. Ma Yong Zheng
Mr. Jin Ming Jie

Independent non-executive Directors:

Mr. Lang Da Zhan
Mr. Liu Li Bin
Ms. Fan Feng Juan

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes of giving information with regard to the Company. The Directors, 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 date of its posting and on the Company’s website at www.styal.com.cn.

** For identification purpose only.*