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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 PLACE OF BUSINESS  
IN HONG KONG**

The board of directors (the "Board") of Sanmenxia Tianyuan Aluminum Company Limited\* (the "Company") announces that the place of business of the Company in Hong Kong has been changed to Room 2005A, 20/F., Lippo Centre Tower 2, 89 Queensway, Admiralty, Hong Kong with effect from 30 April 2014.

By Order of the Board

**Sanmenxia Tianyuan Aluminum Company Limited\***

**Li Zhi Yuan**

Chairman

Henan Province, the PRC, 15 May 2014

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:*

Ms. Fan Feng Juan

Mr. Liang Da Zhan

Mr. Liu Li Bun

*This announcement, for which the directors of the Company (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.*

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\* For identification purpose only.