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China Natural Investment Company Limited
中國天然投資有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8250)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 30 JUNE 2014

Reference is made to annual results announcement of China Natural Investment Company Limited (the “**Company**”) for the year ended 30 June 2014 (the “**Annual Results Announcement**”) dated 24 September 2014. Save as defined herein, terms used in this announcement shall have the same meanings as used in the Annual Results Announcement.

The board (the “**Board**”) of the Company would like to clarify that on page 26 of the Annual Results Announcement, the capital expenditure commitments contracted for acquiring property, plant and equipment of the Group as at 30 June 2014 should read HK\$1,436,000 instead of “HK\$3,216,000”.

Apart from the above, the contents of the Annual Results Announcement remain unchanged.

By Order of the Board
China Natural Investment Company Limited
Cai Da
Chief Executive Officer

Hong Kong, 26 September 2014

As at the date of this announcement, the Board comprises (i) six executive directors namely, Mr. Li Wai Hung, Mr. Cai Da, Mr. Chen Liang, Mr. Chen Youhua, Ms. Xiong Yun Huan and Mr. Johnny Huang; and (ii) three independent non-executive directors namely, Mr. Chi Chi Hung, Kenneth, Mr. Yan Shengxian and Ms. Tang Qing.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 of the GEM website at <http://www.hkgem.com> for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at <http://www.chinanatural.com.hk>.