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## **SANMENXIA TIANYUAN ALUMINUM COMPANY LIMITED\***

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8253)**

### **DECISION OF THE GEM LISTING COMMITTEE — CANCELLATION OF LISTING**

The directors of the Company were informed by the Exchange that the listing of the Company's H Shares will be cancelled with effect from 9:00 am on 6 February 2015 on the Exchange under GEM Rule 9.14.

The Company has already applied for a review by the GEM Listing (Review) Committee to the delisting of H Shares.

On 25 November 2014, production machines in the Company's production line have commenced operation.

### **DELISTING OF THE COMPANY'S H SHARES**

The directors of Sanmenxia Tianyuan Aluminum Company Limited\* (the "Company") were informed by the Stock Exchange of Hong Kong Limited (the "Exchange") that the listing of the Company's H shares (the "H Shares") will be cancelled with effect from 9:00 am on 6 February 2015 on the Stock Exchange under Rule 9.14 of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules").

As the Company failed to submit the new listing application for the proposed acquisition of a total of 51% equity interests of a target company which engaged in mining and sale of aluminum ores in the PRC by the deadline, the Exchange decided to cancel the listing of the H Shares.

Shareholders of the Company who have queries about the implications of the delisting are advised to obtain appropriate professional advice.

### **APPLICATION FOR A REVIEW IN RELATION TO THE DELISTING OF H SHARES**

According to GEM Listing Rule 4.07(6)(b), where the GEM Listing Committee decides to cancel the listing of a listed issuer, the listed issuer shall have the right to have that decision referred to the GEM Listing (Review) Committee again for review.

In light of this, the Company has already applied for a review by the GEM Listing (Review) Committee to the delisting of H Shares as informed by the Exchange.

## RESUMPTION OF THE COMPANY'S BUSINESS

The Company is principally engaged in the manufacture and sale of aluminum and alloy ingots. Its main product, aluminum re-smelt ingots, is a protected product and famous brand in Henan Province and can be traded on the Shanghai Futures Exchange and the London Metal Exchange.

On 25 November 2014, production machines in the Company's production line have commenced operation. The production line is now working smoothly.

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

Henan Province, the PRC, 4 February 2015

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. Lang Da Zhan

Mr. Liu Li Bin

*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](http://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](http://www.styal.com.cn).*

\* For identification purpose only.