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**中國有色金屬有限公司\***

**China Nonferrous Metals Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8306)**

## **CLOSURE OF REGISTER OF MEMBERS**

References are made to announcements of China Nonferrous Metals Company Limited (the “**Company**”) dated 10 July 2017 and 13 July 2017, and the circular of the Company dated 17 July 2017 (the “**Circular**”), in relation to the change of auditors of the Company. Unless otherwise stated herein, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that for the purpose of determining Shareholders’ entitlement to attend and vote at the forthcoming special general meeting of the Company to be held on Wednesday, 9 August 2017 (the “**SGM**”), the transfer books and register of members of the Company will be closed from Thursday, 3 August 2017 to Wednesday, 9 August 2017 (both days inclusive), during which period no transfer of shares can be registered.

In order to be entitled to attend and vote at the SGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 2 August 2017.

By Order of the Board of  
**China Nonferrous Metals Company Limited**  
**Liu Yaling**  
*Executive Director*

Hong Kong, 17 July 2017

\* *For identification purposes only*

*As at the date of this announcement, the executive Directors are Ms. Liu Yaling and Mr. Chan Hoi Tung, the non-executive Director is Mr. Chan Wai Cheung, Admiral and the independent non-executive Directors are Mr. Cheng Feng, Mr. Ng Man Kwan, Lawrence and Mr. Siu Kai Chun.*

*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 be published on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website <http://www.cnm.com.hk>.*