HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/03/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Nonferrous Metals Company Limited
Date Submitted	3 April 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08306</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding month	25,000,000,000	HKD0.002	HKD50,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	25,000,000,000	HKD0.002	HKD50,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	4
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	ock code : <u>N/A</u> Descript		on :	N/A	λ
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of precedir	ng month			
Increase/(decreas	se)				
Balance at close o	of the mon	ith			

3. Other Classes of Shares

Stock code :	N/A Description :		ion :	N/A	ι
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decreas	e)	-		-	
Balance at close o	f the mon	th _			

Total authorised share capital at the end of the month (State currency):

HKD50,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of	1 751 207 040	NI/A	NI/A	NI/A		
preceding month	1,751,307,949	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>		
Balance at close of the month	1,751,307,949	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes of	i the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	Ν	Movement durin	g the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /) shares						
(Note 1)						
<u>2. N/A</u>						
(/ /) shares (Note 1)						
3. N/A						
(/ /) shares						
(Note 1)		-	· (0			
		Iotai	A. (Ordina		N/A	
				ce shares)	N/A	
				ther class)	N/A	
Total funds raised d of options (State cur		oth from exercis	ie	N/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
2. N/A			-			
(/ /)						
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
<u>3. N/A</u>						
(/ /)						
Stock code (if listed) Class of shares			-			
iccurchic (Note 1)						
Cube estintion price			-			
EGM approval date			-			
(if applicable)	, , , ,	``				
	(/ /)	-			
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares			-			
			-			
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		/	-			
		Total E	3. (Ordinai	ry shares)	N/A	
				e shares)		_
			(Ot	her class)	N/A	_

Amount at currency of amount 1. N/A Amount at close of amount 1. N/A Converted amount close of preceding month preceding month preceding month Amount at close of the month Thereto as at thereto as at there	Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (// /) 3. NVA	Class and description	amount	close of preceding	during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares issuable (Note 1) Subscription price EGM approval date (f applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A	<u>1. N/A</u>	_					
Class of shares issuable (Note 1) Subscription price EGM approval date (f applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A		_					
Class of shares issuable (Note 1) Subscription price EGM approval date (f applicable) (dd/mm/yyyy)) (_ / / _) 2. N/A		_					
(dd/mm/yyyy)) (/ /) 2. N/A	Class of shares issuable <i>(Note 1)</i> Subscription price EGM approval date						
2. N/A							
Stock code (if listed)		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) (dd/mm/yyyy) 4. N/A Stock code (if listed) (add the tild) (add the tild) (add the tild) (add the tild) (add the tild) <td>2.10/1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	2.10/1						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) (dd/mm/yyyy) 4. N/A Stock code (if listed) (add the tild) (add the tild) (add the tild) (add the tild) (add the tild) <td></td> <td>_</td> <td></td> <td></td> <td></td> <td></td> <td></td>		_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) (dd/mm/yyyy) 4. N/A Stock code (if listed) (add the tild) (add the tild) (add the tild) (add the tild) (add the tild) <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A 							
Subscription price							
(if applicable) (dd/mm/yyyy) (/ / /) 3. N/A	Subscription price						
(dd/mm/yyyy) (/ /) 3. N/A							
3. N/A	(if applicable)						
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A		_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A		_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 4. N/A 							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I / /) 4. N/A							
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A	Subscription price						
(dd/mm/yyyy) (/ /) 4. N/A							
4. N/A							
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
(if applicable) (dd/mm/yyyy)(/ /) Total C. (Ordinary shares)N/A (Preference shares)N/A	Subscription price						
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A							
Total C. (Ordinary shares)N/A(Preference shares)N/A		(/ /)					
(Preference shares) N/A	(((((((((((((((((((((((((((((((((((((((, ,)		Total C. (Ordina	ary shares)	N/A	
(Other class) N/A				(Preferen	ce shares)	N/A	-
				(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Iss Options (other than under Share Option Schemes)	uer which are to be Liste	əd, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>	_	
	-	
)	
shares (Note 1	/	<u> </u>
2. N/A		
	_	
(/ /)	
shares (Note 1)	
3. N/A		
	_	
	<u></u>	
shares (Note 1	<u>/ </u>	
Total D. (Ordinary shares (Preference shares)		
(Other class		
	/	

Oth	ner Movements	in Issued Sha	re Capital						
	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)					
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				EGM approval date: (dd/mm/yyyy)	(/	/ /)		
				(<u>N/A</u>	<u>N/A</u>
				Class of shares					
	0	A t = -!	State	issuable <i>(Note 1)</i> Issue and allotment	()	/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy)					
				EGM approval date: (dd/mm/yyyy)	()	/ /)	N/A	N/A
				Class of shares issuable (Note 1)					
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				EGM approval date: (dd/mm/yyyy)	()	/ /)		
								<u>N/A</u>	N/A
				Class of shares issuable (Note 1)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				EGM approval date: (dd/mm/yyyy)	()	/ /)		
								N/A	<u>N/A</u>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
5.	Soria dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency ———	date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(, ,	,	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33/1111/9999)			<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(30,1111,1,9999)			N/A	N/A

Type of Issue	No. of new shares of issuer during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	-)	
EGM approval date: (/ / (dd/mm/yyyy)) N/A	N/A
10. Other (Please specify) At price : State currency Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)	-)) N/A	N/A
Total E. (Ordir sha (Preference sha (Other cla	nary res) N/A res) N/A	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks	(if	any):	
---------	-----	-------	--

Submitted by: Ms. Liu Yaling

Title: Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.