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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 26 April 2018:

- (a) Mr. Chan has been resigned as an Executive Director and the Authorised Representative; and
- (b) Mr. Lai has been appointed as Authorised Representative.

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (each a “**Director**”) of China Nonferrous Metals Company Limited (the “**Company**”) hereby announces that, Mr. Chan Hoi Tung (“**Mr Chan**”) has tendered his resignation as Executive Director and the Authorised Representative (“**Authorised Representative**”) of the Company with effect from 26 April 2018 in order to be more focused on his other work engagements.

Mr. Chan has confirmed that he has no claim against the Company in respect of his resignation and there is no disagreement with the Board. There is no other matters in relation to his resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)

\* For identification purposes only

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of office.

## **(2) CHANGE OF AUTHORISED REPRESENTATIVE**

Mr. Lai Ka Ki (“**Mr. Lai**”), the company secretary of the Company, has been appointed as Authorised Representative with effect from 26 April 2018.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2015 and will continue to be suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.**

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

Hong Kong, 26 April 2018

*As at the date of this announcement, the executive Director is Ms. Liu Yaling, 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>.*