HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/08/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Nonferrous Metals Company Limited
Date Submitted	3 September 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)	Authorised share capital <i>(State currency)</i>
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
	ption : N/A		
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	Α
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State	Authorised share capital
	No. of ordinary shares	Par value (State	Authorised share capital

2. Preference Shares

Stock code :	<u> N/A </u> Descrip		Description :		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 of	of the mon	ith _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :	N/A	λ
			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/(decrease	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 preceding month	1,751,307,949	N/A	N/A	N/A		
	1,751,507,949	IN/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
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	ler Share Opt	tion Schemes o	f the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme including EGM	_				the month pursuant thereto	issued pursuant thereto as at close of
approval date	ľ	Movement durir	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2. N/A						
2. IN/A						
shares						
(Note 1)						
(10010-1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina		N/A	
			(Preferend	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised o		nth from exerci	se			
of options (State cu	rrency)			N/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed	1			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the 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 inside			-			
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. (Ordina	ry shares)	N/A	
				ce shares)		_
			(Ot	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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	(/ /)					
2. 10/7	_					
	_					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	<i>, , ,</i> , , ,					
(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. (Ordina			_
				ce shares)		_
			(U	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er 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>	-	
(/ /) 	-	
2. <u>N/A</u>	-	
	-	
	-	
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

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 = -1	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.	Serie dividend	At price :	State	issuable <i>(Note 1)</i> 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)	(/ /)		
				(22,			<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dominiyyyy)			<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)	(/ /)		
				(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
9. Capital	Class of shares issuable (Note 1) Issue and allotment (/ /)		
reorganisation	date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinar share: (Preference share: (Other class)	s) <u>N/A</u> s) <u>N/A</u>	-

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.