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**中國大冶有色金屬鑛業有限公司**

**China Daye Non-Ferrous Metals Mining Limited**

*(formerly known as China National Resources Development Holdings Limited*

*中國資源開發集團有限公司\*)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 661 & 421)**

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME  
AND  
PROPOSAL TO INCREASE REGISTERED CAPITAL OF  
JOINT VENTURE COMPANY**

The Board is pleased to announce that the change of the English name of the Company from “China National Resources Development Holdings Limited” to “China Daye Non-Ferrous Metals Mining Limited” and the adoption of the new Chinese name “中國大冶有色金屬鑛業有限公司” as the Company’s secondary name have become effective on 10 August 2009.

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CH N RES DEV” to “CDAYENONFER” in English and from “中國資源開發” to “中國大冶有色金屬” in Chinese with effect from 21 August 2009. The stock code of the Company remains unchanged as 661.

The stock short name for trading in the Convertible Preference Shares on the Stock Exchange issued by the Company on 17 February 1992 will be changed from “CH N RES DEV PRE” to “CDAYENONFER PRE” in English and from “中國資源優先股” to “中國大冶優先股” in Chinese with effect from 21 August 2009. The stock code of the Convertible Preference Shares remains unchanged as 421.

\* for identification purpose only

The Company is actively considering the proposal to increase the registered capital of Xinjiang Gold Forever Mineral Corporation Limited (新疆匯祥永金礦業有限公司), of which the Company through its wholly-owned subsidiary Gold Way Investment International Limited holds 55% shares, from RMB40,000,000 to RMB120,000,000 and discussing the necessary arrangement for the proposal with the joint venture partner. Further information shall be released once a decision is made.

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (formerly known as China National Resources Development Holdings Limited) (the “Company”) dated 31 May 2009 and the circular of the Company dated 4 June 2009 (the “Circular”) regarding, among other things, the proposed Change of Company Name and the announcement of the Company dated 29 June 2009 in relation to the poll results of the SGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the English name of the Company from “China National Resources Development Holdings Limited” to “China Daye Non-Ferrous Metals Mining Limited” and the adoption of the new Chinese name “中國大冶有色金屬礦業有限公司” as the Company’s secondary name have become effective on 9 July 2009, and the Company has thereafter ceased to use the Chinese name “中國資源開發集團有限公司” for identification purpose. The certificate of incorporation on change of name was issued on 15 July 2009 and the certificate of secondary name was issued on 14 July 2009 by the Registrar of Companies in Bermuda.

On 10 August 2009, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company under Part XI of the Companies Ordinance confirming that the Company has been registered under the name of “China Daye Non-Ferrous Metals Mining Limited 中國大冶有色金屬礦業有限公司” with effect from that date.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CH N RES DEV” to “CDAYENONFER” in English and from “中國資源開發” to “中國大冶有色金屬” in Chinese with effect from 21 August 2009. The stock code of the Company remains unchanged as 661.

The stock short name for trading in the Convertible Preference Shares on the Stock Exchange issued by the Company on 17 February 1992 (“Convertible Preference Shares”) will be changed from “CH N RES DEV PRE” to “CDAYENONFER PRE” in English and from “中國資源優先股” to “中國大冶優先股” in Chinese with effect from 21 August 2009. The stock code of the Convertible Preference Shares remains unchanged as 421.

## **SHARE CERTIFICATES**

The Change of Company Name will not affect any of the rights of the Shareholders or holders of the Convertible Preference Shares. Any new share certificates of the Company will be issued in the new English and Chinese names and new logo of the Company from 21 August 2009 onwards. All existing Share certificates for Shares and share certificates for the Convertible Preference Shares in issue bearing the previous name and previous logo of the Company will continue to be effective and as documents of title to the Shares and the Convertible Preference Shares respectively and will continue to be valid for trading, settlement, registration and delivery purposes. Shareholders or holders of the Convertible Preference Shares may on or after 21 August 2009 until 20 September 2009 (both dates inclusive) submit their existing certificates of the Shares or the Convertible Preference Shares to the Company’s branch share registrar in Hong Kong, Tricor Investors Services Ltd., at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, in exchange, at the expense of the Company, for new certificates bearing the new names of the Company. The new certificates will be available to the Shareholders and the holders of the Convertible Preference Shares for collection on or after the tenth business day from the date of submission for the exchange. After 20 September 2009, certificates for the Shares and the Convertible Preference Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the Stock Exchange) for each new certificate issued or old share certificate surrendered.

Any Shareholders or holders of the Convertible Preference Shares who have submitted their share certificate(s) for registration prior to 21 August 2009 and have not received new certificate(s) for the Shares or the Convertible Preference Shares (as the case may be) will be receiving the new share certificates bearing the new names of the Company, instead of the existing share certificates.

However, change of the Company's name will not affect any of the rights of the Shareholders or the holders of the Convertible Preference Shares and all existing share certificates of the Shares and the Convertible Preference Shares in issue bearing the previous names will continue to be good evidence of legal title to the Shares and the Convertible Preference Shares and will be valid for trading, settlement and delivery purpose. With effect from 21 August 2009, all new share certificates of the Shares and the Convertible Preference Shares will be issued under the new names of the Company.

## **PROPOSAL TO INCREASE REGISTERED CAPITAL OF JOINT VENTURE COMPANY**

The Company is actively considering the proposal to increase the registered capital of Xinjiang Gold Forever Mineral Corporation Limited (新疆匯祥永金礦業有限公司), of which the Company through its wholly-owned subsidiary Gold Way Investment International Limited holds 55% shares, from RMB40,000,000 to RMB120,000,000 and discussing the necessary arrangement for the proposal with the joint venture partner. Further information shall be released once a decision is made.

By order of the Board  
**China Daye Non-Ferrous Metals Mining Limited**  
**Zhang He**  
*Director*

Hong Kong, 17 August 2009

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wan Bi Qi as the chairman; Mr. Chen Xiang, Ms. Yuan Ping and Mr. Zhang He as executive directors; and Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Qiu Quan Zhou as independent non-executive directors.*