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**中國大冶有色金屬礦業有限公司**

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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00661 & 00421)**

## **SUSPENSION OF TRADING**

At the request of China Daye Non-Ferrous Metals Mining Limited (the “Company”), trading in the shares (stock code: 00661) and the preference shares (stock code: 00421) of the Company was suspended with effect from 9:30 a.m. on 18 November 2009, pending the release of an announcement disclosing information in relation to the possible placing and top-up subscription of the shares of the Company, which is price sensitive in nature.

By Order of the Board of  
**China Daye Non-Ferrous Metals Mining Limited**  
**Wan Bi Qi**  
*Chairman*

Hong Kong, 18 November 2009

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wan Bi Qi (Chairman of the Board), Mr. Zhang He, Mr. Chen Xiang and Ms. Yuan Ping; and three independent non-executive directors, namely Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Qiu Quan Zhou.*