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## **Hunan Nonferrous Metals Corporation Limited\***

### **湖南有色金屬股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

*(Stock Code: 2626)*

#### **INSIDE INFORMATION ANNOUNCEMENT**

#### **REGARDING THE KEY ACCOUNTING DATA AND FINANCIAL INDICATORS OF ZHUZHOU FOR THE SIX MONTHS ENDED 30 JUNE 2014**

This announcement is made by Hunan Nonferrous Metals Corporation Limited (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the "**Board**") is pleased to announce that Zhuzhou Smelter Group Co., Ltd. ("**Zhuzhou**") ("株洲冶煉集團股份有限公司"), a subsidiary of the Company and whose A shares are listed and traded on Shanghai Stock Exchange in the People's Republic of China (the "**PRC**"), will publish an announcement on 28 July 2014 regarding its 2014 interim report (the "**Shanghai Announcement**"). Set out below is the summary of its key accounting data and financial indicators of the Shanghai Announcement. For other details, please refer to the 2014 interim report which will be published on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 28 July 2014.

**Summary of key accounting data and financial indicators of Zhuzhou**

Unit: Yuan

Currency: RMB

| <b>Key accounting data</b>   | <b>During the reporting period (from January to June)</b> | <b>During the corresponding period of last year</b> | <b>Increase/decrease during the reporting period as compared to the corresponding period of last year (%)</b> |
|--|---|---|---|
| Operating income   | 7,259,782,812.52  | 7,065,489,700.92                                    | 2.75  |
| Net profit attributable to shareholders of the listed company  | 9,368,390.26  | -193,902,904.11                                     | N/A   |
| Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses | -45,825,255.28  | -214,745,135.37                                     | N/A   |
| Net cash flow from operating activities  | 7,565,774.97  | -244,153,777.38                                     | N/A   |
|  | <b>As at the end of the reporting period</b>              | <b>As at the end of last year</b>                   | <b>Increase/decrease at the end of the reporting period as compared to that at the end of last year (%)</b>   |
| Net asset attributable to  | 715,145,122.27  | 702,606,501.41                                      | 1.78  |

|   |   |   |  |
|---|---|---|--|
| shareholders of the listed company  |   |   |  |
| Total Assets  | 6,208,180,696.27  | 5,867,412,957.52                                    | 5.81   |
| <b>Key financial indicators</b>   | <b>During the reporting period (from January to June)</b> | <b>During the corresponding period of last year</b> | <b>Increase/decrease compared to the corresponding period of last year (%)</b> |
| Basic earnings per share (RMB / Share)  | 0.02  | -0.37   | N/A  |
| Diluted earnings per share (RMB / Share)  | 0.02  | -0.37   | N/A  |
| Basic earnings per share after deducting non-recurring gains and losses (RMB / Share) | -0.09   | -0.41   | N/A  |
| Weighted average return on equity (%)   | 1.32  | -28.52  | N/A  |
| Weighted average return on equity after deducting non-recurring gains and losses (%)  | -6.46   | -31.59  | N/A  |

By Order of the Board

**Hunan Nonferrous Metals Corporation Limited\***

**Li Fuli**

*Chairman*

Changsha, the PRC

28 July 2014

*As at the date of this announcement, the Board of the Company comprises Mr. Li Fuli, Ms. Deng Yingjie, Mr. He Yawen and Mr. Wu Xiaopeng as executive directors, Mr. Cao Xiuyun, Mr. Huang Guoping, Mr. Chen Zhixin and Mr. Yang Guang as non-executive directors and Mr. Kang Yi, Ms. Chen Xiaohong, Mr. Wan Ten Lap and Mr. Choi Man Chau, Michael as independent non-executive directors.*

*\*For identification purpose only*