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Hunan Nonferrous Metals Corporation Limited*
湖南有色金屬股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2626)

RESIGNATION OF DIRECTOR

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The Board hereby announces that due to the relevant requirements of *Opinions on Further Regulation on Party and Political Leaders and Cadres Working Part-time (Holding Office) in Enterprises* (《關於進一步規範黨政領導幹部在企業兼職（任職）問題的意見》), Mr. Kang Yi has resigned from his position as an independent non-executive director of the Company, and accordingly has ceased to be a member of the strategic committee under the Board, with effect from 6 August 2014.

RESIGNATION OF MR. KANG YI

The board of directors (the "**Board**") of Hunan Nonferrous Metals Corporation Limited (the "**Company**") hereby announces that due to the relevant requirements of *Opinions on Further Regulation on Party and Political Leaders and Cadres Working Part-time (Holding Office) in Enterprises* (《關於進一步規範黨政領導幹部在企業兼職（任職）問題的意見》), Mr. Kang Yi ("**Mr. Kang**") has resigned from his position as an independent non-executive director of the Company, and accordingly has ceased to be a member of the strategic committee under the Board, with effect from 6 August 2014.

Mr. Kang has confirmed that he had neither disagreement nor unsettled issues with the Board and there were no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kang for his valuable contributions to the Company during his term of service.

COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Kang, the Company has only three independent non-executive directors, number of which falls below the minimum number required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Company is endeavouring to identify a suitable candidate to fill the vacancy or make appropriate adjustment as soon as practicable within three months from the date of resignation of Mr. Kang pursuant to Rule 3.11 of the Listing Rules. The Company will make a further announcement as and when appropriate.

By Order of the Board
Hunan Nonferrous Metals Corporation Limited*
Li Fuli
Chairman

Changsha, the PRC, 6 August 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 Ms. Chen Xiaohong, Mr. Wan Ten Lap and Mr. Choi Man Chau, Michael as independent non-executive directors.

** For identification purpose only*