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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hunan Nonferrous Metals Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held at 2:00 p.m. on 20 August 2014, for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2014.

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*