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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)

ANNOUNCEMENT

INSIDE INFORMATION

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**") hereby announces 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 the Shanghai Stock Exchange in the People's Republic of China (the "**PRC**"), will publish an announcement on 23 October 2014 regarding its 2014 third quarterly report (the "**Shanghai Announcement**"). Set out below is the principal accounting data and financial indicators contained in the Shanghai Announcement. For other details, please refer to the 2014 third quarterly report which will be published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 23 October 2014.

Principal accounting data and financial indicators of Zhuzhou

Unit: Yuan

Currency: RMB

	As at the end of this reporting period	As at the end of last year	Increase/decrease during this reporting period compared with the end of last year (%)
Total assets	6,449,167,701.60	5,867,412,957.52	9.92
Net assets attributable to shareholders of the listed company	660,007,433.51	702,606,501.41	-6.06
Net assets per share attributable to shareholders of the listed company (RMB/Share)	1.25	1.33	-6.02
	From the beginning of the year to the end of the reporting period (January to September)	From the beginning of the year to the end of the reporting period of last year (January to September)	Increase/decrease compared to the corresponding period of last year (%)
Net cash flow from operating activities	79,992,628.04	37,551,493.53	113.02
Net cash flow per share from operating activity (RMB/Share)	0.15	0.07	114.29
	From the beginning of the year to the end of the reporting period (January to September)	From the beginning of the year to the end of the reporting period of last year (January to September)	Increase/decrease compared to the corresponding period of last year (%)
Operating income	11,031,243,345.70	10,929,800,941.25	0.93
Net profit attributable to shareholders of the listed company	-46,821,611.20	-85,796,295.97	N/A

Net profit attributable to shareholders of the listed company after deducting non-recurring gains and losses	-131,471,053.71	-122,348,203.45	N/A
Weighted average return on net assets (%)	-6.87	-11.59	increased 4.72%
Basic earnings per share (RMB / Share)	-0.09	-0.16	N/A
Diluted earnings per share (RMB / Share)	-0.09	-0.16	N/A

By Order of the Board

Hunan Nonferrous Metals Corporation Limited*

Li Fuli

Chairman

Changsha, the PRC, 23 October 2014

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

**For identification purpose only*