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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)

SUSPENSION OF TRADING

At the request of Hunan Nonferrous Metals Corporation Limited (the “**Company**”), trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 am on 29 October 2014 pending the release of an announcement in relation to a possible privatization arrangement of the Company.

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

Changsha, the PRC, 29 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*