

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	l Clearing	g Limi	ted		
Name of Issuer	Hunan 1	Nonfer	rous Metals (Corporation 1	Limited
Date Submitted	3 Decen	nber	2014		
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>2626</u>	_Descrip	otion :	H Shares		
		No.	of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding m	onth	1,632,	728,000	1.0	1,632,728,000
Increase/(decrease)		0			0
Balance at close of the month		1,632,	728,000	1.0	1,632,728,000
(2) Stock code : <u>2626</u>	_Descrip	otion :	Domestic	Shares	
		No.	of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding m	onth	2,035	330,000	1.0	2,035,330,000
Increase/(decrease)		0			0
Balance at close of the month		2,035	,330,000	1.0	2,035,330,000

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2. Preference Shares			
Stock code :Descrip	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (RMB)	: 3.668.0	58.000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,632,728,000	2,035,330,000		
Increase/ (decrease) during the month	0	0		
Balance at close of the month	1,632,728,000	2,035,330,000		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*)) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
	- 				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	- -				
(/ /) Stock code (if listed) Class of shares					-
issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.	-				
	- 				<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4.	- (/ /)				
	- 				
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares)ence shares)		_
		(0	Other class)		-

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Outstanding	monui	ШОШШ	попш		
1.	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	_					
	_ _					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<i>3</i> .	_					
	_ _					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4.	(/ /)					
	_ _					
	_					
Stock code (if listed)	_					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		1	Total C. (Ordin	nary shares)		_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
,	1	

Class of shares issuable (Note 1) 1. Rights issue At price: State currency State currency State (Idd/mm/yyyy) EGM approval date: (Idd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (Idd/mm/yyyy) Issue and allotment (Idd/mm/yyyy) EGM approval date: (Idd/mm/yyyy)		Type of Issue	n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue		Type of issue		Classes for the second second second				
Class of shares issuable								
Class of shares issuable (Note 1) 2. Open offer At price: State currency State currency	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) 3. Placing At price: State currency EGM approval date: (/ / /) Issue and allotment (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /)					(/ /)		
2. Open offer At price: State currency State currency EGM approval date: (/ /) (//) EGM approval date: (/ /) 3. Placing At price: State currency Class of shares issuable (/ /) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State currency EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
Class of shares issuable								
Class of shares issuable (\(\frac{1}{N}\) (\(\frac{1}{N}\)) (\(\frac{1}{N}\)) (\(\frac{1}{N}\) (\(\frac{1}{N}\)) (\(\fra	2.	Open offer			(/ /)		
Class of shares issuable Class of shares iss				EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable Class of shares iss								
Class of shares issuable (///) (Note 1) 4. Bonus issue Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///)								
Class of shares issuable	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date:				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date:								
date: (dd/mm/yyyy) EGM approval date: (/ /)								
2011 40010	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ / At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy)

(/ /)

EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State 10. Other (/ /) Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Iss.	ued Sho	are Capital").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: <u>Hou Xiaohong</u>	
Title: joint Company Secretary (Director, Secretary or other duly authorised officer)	
(Director, Secretary of other dary audiorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or other)).

If there is insufficient space, please append the prescribed continuation sheet.

2.