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**湖南有色**  
HUNAN NONFERROUS

**Hunan Nonferrous Metals Corporation Limited\***  
**湖南有色金属股份有限公司**

*(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 a.m. on 6 March 2015 pending the release of an announcement in relation to the poll results of (i) the Special General Meeting; (ii) the Special General Meeting of the Independent Shareholders; and (iii) the H Share Class Meeting of the Company to be held on 6 March 2015 regarding the proposed privatization of the Company as set out in the respective notice of meeting all dated 20 January 2015.

By Order of the Board

**Hunan Nonferrous Metals Corporation Limited\***

**Li Fuli**

*Chairman*

Changsha, the PRC, 6 March 2015

*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*