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Nickel Resources International Holdings Company Limited

鎳資源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

UPDATE ON RESUMPTION

Reference is made to the announcement of Nickel Resources International Holdings Company Limited (the “**Company**”) dated 13 December 2017 (the “**Announcement**”) in relation to the LRC Decision Letter. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 3 July 2018, the Stock Exchange issued a letter to the Company stating that the Listing Committee is not satisfied that the Company has fully met the conditions set out in the LRC Decision Letter. As such, the Listing Committee decided to cancel the Company’s listing status under Practice Note 17 to the Listing Rules with effect from 9:00 a.m. on 18 July 2018 (the “**Decision**”).

Under Rule 2B.06 of the Listing Rules, the Company has the right to have the Decision referred to the Listing (Review) Committee for review. Such review request shall be made within 7 business days of receipt of the Decision in accordance with Rule 2B.08(1) of the Listing Rules. As at the date of this announcement, the Company is considering whether to seek for a review of the Decision and will inform the shareholders and potential investors of the Company by making further announcement(s) in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2015. The trading in the Shares on the Stock Exchange will continue to be suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in Shares or other relevant securities of the Company.

By order of the Board of
Nickel Resources International Holdings Company Limited
Dong Shutong
Chairman

Hong Kong, 4 July 2018

As at the date of this announcement, the executive Directors are Mr. Dong Shutong (Chairman), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive Director is Mr. Yang Tianjun; and the independent non-executive Directors are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.