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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 THE STATUS OF THE FULFILMENTS OF THE RESUMPTION CONDITIONS – DECISION OF THE LISTING (REVIEW) COMMITTEE FOR THE REVIEW HEARING HELD ON 10 OCTOBER 2018**

References are made to the announcements of Nickel Resources International Holdings Company Limited (the “**Company**”) dated 13 December 2017, 15 January 2018, 14 February 2018, 14 March 2018, 10 April 2018, 10 May 2018, 11 June 2018, 4 July 2018, 11 July 2018, 31 July 2018, 31 August 2018 and 2 October 2018 (the “**Announcements**”) in relation to, among other things, the Resumption Proposal and the Review Hearing. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

On 15 October 2018, the Company received a letter from the Listing (Review) Committee stating that the Listing (Review) Committee was not satisfied that the Company had fully met the conditions imposed by the Listing (Review) Committee set out in its letter dated 12 December 2017 and therefore decided to uphold the Listing Committee’s Decision to cancel the Company’s listing under Practice Note 17 to the Listing Rules (the “**LRC Decision**”).

Under Rule 2B.07 of the Listing Rules, the Company has the right to have the LRC Decision referred to the Listing Appeals Committee for a further and final review. The Company intends to have the LRC Decision being reviewed by the Listing Appeals Committee and a review request will be made within 7 business days from the receipt of the LRC Decision in accordance with Rule 2B.08 of the Listing Rules.

Further announcement(s) will be made by the Company to inform the shareholders and potential investor of the Company as and when appropriate.

#### **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, 16 October 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. Wong Chi Keung and Mr. Fahmi Idris.*

*All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.*