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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**

This announcement is made by Nickel Resources International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of 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, 2 October 2018 and 16 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.

### **APPLICATION FOR A REVIEW OF THE DECISION OF THE LISTING (REVIEW) COMMITTEE**

As disclosed in the Announcement, the Company received the LRC Decision on 15 October 2018 which stated that the Listing (Review) Committee has decided to uphold the Listing Committee’s Decision to cancel the Company’s listing under Practice Note 17 to the Listing Rules. 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 wishes to update the Shareholders that an application for review of the LRC Decision has been filed to the Secretary of the Listing Appeals Committee on 25 October 2018.

Further announcement(s) will be made to update the shareholders and the 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, 26 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.*