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CHINA METAL RESOURCES UTILIZATION LIMITED
中國金屬資源利用有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1636)

SUSPENSION OF TRADING IN SHARES

Reference is made to the announcement of China Metal Resources Utilization Limited (the “**Company**”) dated 29 March 2023 (the “**Announcement**”) in relation to, among other things, the delay in the publication of annual results announcement of the Company for the year ended 31 December 2022. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context herein requires otherwise.

At the request of the Company, trading in the Company’s shares on the Stock Exchange will be suspended from 9:00 a.m. on Monday, 3 April 2023, pending the release of an announcement containing the 2022 Annual Results by the Company.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company.

By order of the Board
China Metal Resources Utilization Limited
Mr. YU Jianqiu
Chairman

Hong Kong, 3 April 2023

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping, Mr. Gao Qiang and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Li Wei, Mr. Fang Guanghua and Mr. Yu Rengzhong.