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## CHINA YUNNAN TIN MINERALS GROUP COMPANY LIMITED

中國雲錫礦業集團有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 263)

### PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that the Group is expected to record a substantial loss for the year ended 31st December, 2009 as compared to the profitable results for the year ended 31st December, 2008, primarily as a result of the recognition of a loss arising from fair value change in respect of investment of marketable securities for the year ended 31st December, 2009.

The information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group, which have not been audited by the Company's auditors.

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

This announcement is made by China Yunnan Tin Minerals Group Company Limited (the "Company", together with its subsidiaries shall be referred to as the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of the Company wishes to inform shareholders of the Company and potential investors that the Group is expected to record a substantial loss for the year ended 31st December, 2009 as compared to the profitable results for the year ended 31st December, 2008, primarily as a result of the recognition of a loss arising from fair value change in respect of investment of marketable securities for the year ended 31st December, 2009.

As the Company is still in the process of finalising the annual results for the year ended 31st December, 2009, the information contained in this announcement is only based on the Company's preliminary review of the consolidated management accounts of the Group, which have not been audited by the Company's auditors. The audited results of the Group for the year ended 31st December, 2009 are expected to be published before the end of April 2010.

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

By Order of the Board  
**China Yunnan Tin Minerals Group Company Limited**  
**Gao Wenxiang**  
*Chairman*

Hong Kong, 5th February, 2010

*As at the date of this announcement, the Board of Directors of the Company comprises five Executive Directors, namely Dr. Gao Wenxiang (Chairman), Mr. Chen Shuda, Ms. Ng Shin Kwan, Christine, Mr. Cao Jian An and Mr. Lee Jalen and three Independent Non-executive Directors, namely Mr. Sun Ka Ziang, Henry, Mr. Kwok Ming Fai and Dr. Wong Yun Kuen.*