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## **Xinjiang Xinxin Mining Industry Co., Ltd.\***

**新疆新鑫礦業股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 3833)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules. The Board wishes to inform the Shareholders and potential investors of the Company that the financial results of the Group for the six months ended 30 June 2010 are expected to increase significantly as compared to those for the six months ended 30 June 2009.

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

This announcement is made by Xinjiang Xinxin Mining Industry Co., Ltd. (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that the financial results of the Group for the six months ended 30 June 2010 are expected to increase significantly as compared to those for the six months ended 30 June 2009.

The Company considers that the significant increase in the financial results of the Group for the six months ended 30 June 2010 was mainly attributable to the significant increases in the average selling price of nickel products and the significant increases in the production and sales volume of nickel cathode in the first half year of 2010 as compared to those in the first half year of 2009.

The Company is in the process of finalising the results of the Group for the six months ended 30 June 2010. The information contained in this announcement is only a preliminary assessment made by the management of the Company which is based on the unaudited consolidated management accounts of the Group and such information has not been audited or reviewed by the Company’s auditors. The unaudited results of the Group for the six months ended 30 June 2010 are expected to be published in August 2010.

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

By Order of the Board  
**Xinjiang Xinxin Mining Industry Co., Ltd.**  
**Yuan Ze**  
*Chairman*

Xinjiang, the PRC, 9 July 2010

*As at the date of this announcement, the executive directors are Mr. Yuan Ze, Mr. Shi Wenfeng, Mr. Zhang Guohua and Mr. Liu Jun; the non-executive directors are Mr. Zhou Chuanyou and Mr. Niu Xuetao; and the independent non-executive directors are Mr. Chen Jianguo, Mr. Sun Baosheng and Mr. Ng Yuk Keung.*

\* *For identification purpose only*