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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report (the “Annual Report”) of China Yunnan Tin Minerals Group Company Limited (the “Company”) for the year ended 31 December 2014 published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 10 April 2015. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Annual Report.

The board of directors of the Company would like to clarify that there were clerical errors in the English and Chinese version under the note 24 “Financial assets at fair value through profit or loss” on the page 85 of the Annual Report. In the first paragraph in relation to the investment of the ordinary shares of Heritage International Holding Limited should be “**3.2%**” instead of “0.03%”.

The above clarification does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
China Yunnan Tin Minerals Group Company Limited
Leung Ka Wai
Company Secretary

Hong Kong, 15 April 2015

As at the date of this announcement, the Board comprises six executive directors, namely Dr. Zhang Guoqing (Chairman), Ms. Ng Shin Kwan, Christine, Mr. Lee Jalen, Mr. Chan Ah Fei, Mr. Lee Yuk Fat and Mr. Liang Shan and three independent non-executive directors, namely Dr. Wong Yun Kuen, Mr. Wong Shun Loy and Mr. Hu Chao.