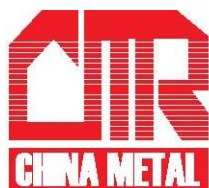


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## **CHINA METAL RECYCLING (HOLDINGS) LIMITED**

**中國金屬再生資源（控股）有限公司**

(In Compulsory Liquidation)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00773)**

### **APPOINTMENT ORDER OF THE HIGH COURT OF HKSAR**

Reference is made to the announcement of China Metal Recycling (Holdings) Limited (In Compulsory Liquidation) (“Company”) dated 2 March 2015 in relation to the winding-up of the Company pursuant to an Order of the High Court of the Hong Kong Special Administrative Region (“HK Court”) on 26 February 2015.

Pursuant to an Order of the HK Court dated 14 May 2015, Cosimo Borrelli and Chi Lai Man Jocelyn both of Borrelli Walsh Limited were appointed as joint and several liquidators of the Company pursuant to sections 227A and 227B of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Further announcements will be made as and when appropriate.

Trading in the shares of the Company has been suspended since 28 January 2013 and will remain suspended until further notice.

For and on behalf of  
China Metal Recycling (Holdings) Limited  
(In Compulsory Liquidation)  
Chi Lai Man Jocelyn  
and  
Cosimo Borrelli  
Joint and Several Liquidators

Hong Kong, 3 June 2015

*On the basis of the information available from the previous announcements made by the Company, the Board of Directors of the Company comprises: Mr Chun Chi Wai and Mr Jiang Yan Zhang as executive directors and Ms Lai Wun Yin as non-executive director; and Mr Yan Qi Ping as independent non-executive director.*