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Hunan Nonferrous Metals Corporation Limited*

湖南有色金属股份有限公司

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2626)*

ANNOUNCEMENT

This announcement is made by Hunan Nonferrous Metals Corporation Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “Listing Rules”).

The board of directors (the “Board”) of the Company is pleased to announce that Zhuzhou Smelter Group Co., Ltd. (“Zhuzhou”) (“株洲冶炼集团股份有限公司”), a subsidiary of the Company and the A shares of which are listed on the Shanghai Stock Exchange in the People’s Republic of China, will publish an announcement on 12 August 2009 regarding its 2009 interim report and its extract (the “Shanghai Announcement”). Set out below is the summary of its accounting data and operational data of the Shanghai Announcement. For other details, please refer to the 2009 interim report and its extract which will also be published in the website of the Shanghai Stock Exchange (www.sse.com.cn) on 12 August 2009. Shareholders and investors should refer to the 2009 interim report and its extract for more details.

Summary of accounting data and operational data of Zhuzhou:

Key accounting data and financial indicators

Currency: Renminbi (“RMB”)

	At the end of this reporting period	At the end of last year	The difference between the end of this reporting period and the end of last year (increase / decrease) (%)
Total asset	5,656,090,168.89	4,875,565,773.44	16.01
Owners' equity (or shareholders' equity)	2,112,165,937.14	1,967,863,071.47	7.33
Net asset per share (RMB)	4.004	3.73	7.35
	Reporting period (January – June)	The corresponding period of last year	The difference between this reporting period and the corresponding period of last year (increase / decrease) (%)
Operating profit	6,887,300.32	140,971,645.07	-95.11
Total profit	16,558,395.96	127,527,445.56	-87.02
Net profit	14,692,452.23	93,985,407.69	-84.37
Net profit after extraordinary items	14,160,432.77	104,068,557.32	-86.39
Basic earnings per share (RMB)	0.028	0.18	-84.44
Basic earnings per share after extraordinary items (RMB)	0.027	0.20	-86.50
Diluted earnings per share (RMB)	0.028	0.18	-84.44
Return on net assets (%)	0.696	4.30	Decreased by 3.60%
Net cash flow from operating activities	-518,535,750.30	744,151,653.15	-169.68
Net cash flow per share from operating activities (RMB)	-0.983	1.41	-169.72

By Order of the Board
Hunan Nonferrous Metals
Corporation Limited*
He Renchun
Chairman

Changsha, the PRC, 11 August 2009

* *for identification purpose only*

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. He Renchun, Li li, Liao Luhai, and Chen Zhixin as executive directors, Messrs. Cao Xiuyun, Wu Longyun, Zhang Yixian, and Zou Jian as non-executive directors and Messrs. Gu Desheng, Chen Xiaohong, Kang Yi, Wan Tenlap and Choi Man Chau, Michael as independent non-executive directors.