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Nickel Resources International Holdings Company Limited

鎳資源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2889)

CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG

This announcement is made by Nickel Resources International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company hereby announces that the registered place of business of the Company in Hong Kong has been changed to Room 1705, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong with immediate effect.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2015. The trading in the Shares on the Stock Exchange will continue to be suspended until further notice.

By order of the Board

Nickel Resources International Holdings Company Limited

Dong Shutong

Chairman

Hong Kong, 24 October 2016

As at the date of this announcement, the executive directors of the Company are Mr. Dong Shutong (chairman of the Company), Mr. Dong Chengzhe, Mr. Wang Ping, Mr. Song Wenzhou and Mr. Yang Fei; the non-executive director of the Company is Mr. Yang Tianjun; and the independent non-executive directors of the Company are Mr. Bai Baohua, Mr. Huang Changhuai, Mr. Wong Chi Keung and Mr. Fahmi Idris.