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Sanmenxia Tianyuan Aluminum Company Limited*

三門峽天元鋁業股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8253)

**POSTPONEMENT OF BOARD MEETING, DELAY IN
PUBLICATION OF ANNUAL RESULTS AND DISPATCH OF
ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2011
AND
SUSPENSION OF TRADING**

Reference is made to the announcement of Sanmenxia Tianyuan Aluminum Company Limited (the “Company”) dated 20 March 2012 in relation to the date of meeting (the “Board Meeting”) of the board of directors (the “Directors”) of the Company for the purpose of considering and approving, among other matters, the audited financial results of the Company for the year ended 31 December 2011 (the “Results”).

As more time is required for the management to gather information in order to facilitate the Company’s auditors to complete the audit and to finalise the Results, the originally-scheduled Board Meeting will be postponed to a later date fixed in due course. Accordingly, there will be a delay in the publication of the annual results announcement for the year ended 31 December 2011.

At the request of the Company, trading in the H shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 30 March 2012, and will remain suspended until the release of an announcement relating to the publication of its annual results and dispatch of its annual report for the year ended 31 December 2011.

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Based on the assessment of current work progress, the Directors estimate that an additional three weeks’ time is required for the completion of such audit work. Hence, the Board Meeting will be tentatively rescheduled on or before 23 April 2012. The Company will publish a further announcement in due course to inform the shareholders of the Company on the date of the re-scheduled Board Meeting and the release of the Results.

SUSPENSION OF TRADING

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By order of the Board
Sanmenxia Tianyuan Aluminum Company Limited*
Li He Ping
Chairman

Henan Province, the PRC, 30 March 2012

* *for identification purposes only*

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Tan Yu Zhong

Mr. Zhao Zheng Bin

Non-executive Directors:

Mr. Li He Ping (*Chairman*)

Mr. Yan Li Qi

Mr. Ma Yong Zheng

Mr. Shang Ling Zhou

Independent Non-executive Directors:

Mr. Zhu Xiao Ping

Mr. Song Quan Qi

Mr. Chan Nap Tuck

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company’s website at www.styal.com.cn.