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## **CHINA METAL RESOURCES UTILIZATION LIMITED**

**中國金屬資源利用有限公司**

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

**(Stock Code: 1636)**

### **CLARIFICATION ANNOUNCEMENT**

#### **SIGNING OF ANNUAL PROCUREMENT AGREEMENTS INVOLVING ISSUE OF CONSIDERATION SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of China Metal Resources Utilization Limited (the "**Company**") dated 15 June 2018 (the "**Announcement**") regarding the signing of annual procurement agreements involving issue of consideration shares under general mandate. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

To assist investors who rely on the English version of the Announcement, the Board would like to provide English translation on the controlling shareholders of Hong Kong Zhongliang Recycling Mining Investments Limited as stated on page 7 of the Announcement:

- 涼山州礦冶投資控股有限責任公司  
The English translation of its name is Liangshan Mining and Metallurgy Investment Holding Corporation Limited.
- 涼山州國有投資發展有限責任公司  
The English translation of its name is Liangshan State-Owned Investment Development Limited.
- 涼山彝族自治州國有資產監督管理委員會  
The English translation of its name is State-Owned Assets Regulatory Commission of Liangshan Yi Autonomous Prefecture.

The English translation is for identification purpose only and not an official registered name of any of the entity aforementioned.

Save as disclosed above, all other information in the English version of the Announcement shall remain unchanged. For the avoidance of doubt, no changes to, nor clarifications in respect of, the Chinese version of the Announcement are required to be made.

By order of the Board  
**China Metal Resources Utilization Limited**  
**Mr. YU Jianqiu**  
*Chairman*

Hong Kong, 19 June 2018

*As at the date of this announcement, the Board comprises of four executive directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping and Ms. Zhu Yufen; and three independent non-executive directors, namely, Mr. Lee Ting Bun Denny, Mr. Pan Liansheng and Ms. Ren Ruxian.*