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CHINA METAL RESOURCES UTILIAZATION LIMITED

中國金屬資源利用有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1636)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by China Metal Resources Utilization Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules (the “**Listing Rules**”) Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 29 March 2023 (the “**Announcement**”), in relation to, among other things, an expected delay in the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and postponement of the meeting of the board of directors of the Company originally scheduled to be held on 31 March 2023 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the 2022 Annual Results and its publication, and considering the payment of a final dividend (if applicable). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context herein requires otherwise.

DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS

The Board of the Company wishes to provide further information in relation to the delay in publication of the 2022 Annual Results. As disclosed in the Announcement, the Company is working closely with its auditors to provide all the requisite information and documents to complete the relevant audit procedures as soon as possible. Having discussed with the auditor of the Company, it is expected that the Company will publish the 2022 Annual Results by the end of September 2023.

Further announcement(s) will be made by the Company to inform its shareholders and potential investors of the Company any material developments in connection with the 2022 Annual Results as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 and will remain suspended pending the publication of the 2022 Annual Results by the Company.

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

Hong Kong, 14 April 2023

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yu Jianqiu (Chairman), Mr. Kwong Wai Sun Wilson, Mr. Huang Weiping, Mr. Gao Qiang and Ms. Zhu Yufen; and three independent non-executive Directors, namely, Mr. Li Wei, Mr. Fang Guanghua and Mr. Yu Rengzhong.