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中国多金属矿业
CHINA POLYMETALLIC MINING

China Polymetallic Mining Limited

中國多金屬礦業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

RECENT PRICE AND TRADING VOLUME MOVEMENTS

The board of directors (the “**Board**”) of China Polymetallic Mining Limited (the “**Company**”) notes yesterday’s decrease in the share price and increase in trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which is required to be announced to avoid a false market in the Company’s securities or of any information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
China Polymetallic Mining Limited
Ran Xiaochuan
Chairman

Hong Kong, 20 February 2013

As of the date of this announcement, the executive Directors are Mr. Ran Xiaochuan, Mr. Huang Wei, Mr. Wang Fahai, Mr. Wu Wei and Mr. Zhao Shaohua; the non-executive Directors are Mr. Lee Kenneth Jue and Mr. Shi Xiangdong; and the independent non-executive Directors are Mr. Keith Wayne Abell, Mr. Christopher Michael Casey, Mr. Richard Wingate Edward Charlton, Mr. William Beckwith Hayden, Mr. Maarten Albert Kelder and Mr. Miu Edward Kwok Chi.