

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**五礦資源有限公司**

**MINMETALS RESOURCES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1208)**

## **SUSPENSION OF TRADING**

At the request of Minmetals Resources Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:36 a.m. on 24 June 2009 pending the release of an announcement in relation to a discloseable transaction which is price sensitive in nature.

By order of the Board

**Minmetals Resources Limited**

**Hao Chuanfu**

*Executive Director and President*

Hong Kong, 24 June 2009

*As at the date of this announcement, the board of directors of the Company comprises thirteen directors, of which two are executive directors, namely Mr. Hao Chuanfu and Mr. Ren Suotang; eight are non-executive directors, namely Mr. Zhou Zhongshu (Chairman), Mr. Xu Huizhong (Vice Chairman), Mr. Li Fuli, Ms. Shen Ling, Mr. Zong Qingsheng, Mr. Wang Lixin, Mr. Cui Hushan and Mr. Xu Jiqing; and three are independent non-executive directors, namely Mr. Li Dongsheng, Mr. Chan Wai Dune and Mr. Ting Leung Huel, Stephen.*