

23 January 2015

**Privatisation by way of general offer**
**Disclosure of dealings in the shares of HUNAN NONFERROUS METALS CORPORATION LIMITED**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
SENRIGAN MASTER FUND	22 January 2015	Purchase	2,000	\$3.9800	98,222,000	6.0158%
		Purchase	2,000	\$3.9800	98,222,000	6.0158%
		Purchase	62,000	\$3.9800	98,222,000	6.0158%
		Purchase	4,000	\$3.9800	98,222,000	6.0158%
		Purchase	16,000	\$3.9800	98,222,000	6.0158%
		Purchase	40,000	\$3.9800	98,222,000	6.0158%
		Purchase	52,000	\$3.9800	98,222,000	6.0158%
		Purchase	18,000	\$3.9800	98,222,000	6.0158%
		Purchase	12,000	\$3.9800	98,222,000	6.0158%
		Purchase	6,000	\$3.9850	98,222,000	6.0158%

	Purchase	10,000	\$3.9850	98,222,000	6.0158%
	Purchase	4,000	\$3.9800	98,222,000	6.0158%
	Purchase	12,000	\$3.9800	98,222,000	6.0158%
	Purchase	10,000	\$3.9800	98,222,000	6.0158%
	Purchase	32,000	\$3.9800	98,222,000	6.0158%
	Purchase	6,000	\$3.9800	98,222,000	6.0158%
	Purchase	10,000	\$3.9800	98,222,000	6.0158%
	Purchase	56,000	\$3.9900	98,222,000	6.0158%
	Purchase	30,000	\$3.9900	98,222,000	6.0158%
	Purchase	34,000	\$3.9900	98,222,000	6.0158%
	Purchase	14,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%
	Purchase	8,000	\$3.9900	98,222,000	6.0158%
	Purchase	194,000	\$3.9900	98,222,000	6.0158%
	Purchase	6,000	\$3.9900	98,222,000	6.0158%
	Purchase	200,000	\$3.9900	98,222,000	6.0158%
	Purchase	16,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	68,000	\$3.9900	98,222,000	6.0158%
	Purchase	2,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%

	Purchase	2,000	\$3.9900	98,222,000	6.0158%
	Purchase	52,000	\$3.9900	98,222,000	6.0158%
	Purchase	2,000	\$3.9900	98,222,000	6.0158%
	Purchase	10,000	\$3.9900	98,222,000	6.0158%
	Purchase	10,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%
	Purchase	16,000	\$3.9900	98,222,000	6.0158%
	Purchase	18,000	\$3.9900	98,222,000	6.0158%
	Purchase	52,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%
	Purchase	10,000	\$3.9900	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	40,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	4,000	\$4.0000	98,222,000	6.0158%
	Purchase	4,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	12,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$3.9900	98,222,000	6.0158%

	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	14,000	\$3.9900	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$3.9900	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$3.9900	98,222,000	6.0158%
	Purchase	4,000	\$3.9900	98,222,000	6.0158%
	Purchase	20,000	\$3.9900	98,222,000	6.0158%
	Purchase	10,000	\$3.9900	98,222,000	6.0158%
	Purchase	52,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%
	Purchase	12,000	\$3.9900	98,222,000	6.0158%
	Purchase	8,000	\$3.9900	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$3.9900	98,222,000	6.0158%
	Purchase	2,000	\$3.9900	98,222,000	6.0158%
	Purchase	124,000	\$3.9900	98,222,000	6.0158%
	Purchase	42,000	\$3.9900	98,222,000	6.0158%
	Purchase	150,000	\$3.9900	98,222,000	6.0158%
	Purchase	124,000	\$3.9900	98,222,000	6.0158%
	Purchase	32,000	\$3.9900	98,222,000	6.0158%

	Purchase	100,000	\$3.9900	98,222,000	6.0158%
	Purchase	36,000	\$3.9900	98,222,000	6.0158%
	Purchase	2,000	\$3.9900	98,222,000	6.0158%
	Purchase	6,000	\$3.9900	98,222,000	6.0158%
	Purchase	4,000	\$3.9900	98,222,000	6.0158%
	Purchase	6,000	\$3.9900	98,222,000	6.0158%
	Purchase	646,000	\$3.9900	98,222,000	6.0158%
	Purchase	198,000	\$3.9900	98,222,000	6.0158%
	Purchase	1,402,000	\$3.9900	98,222,000	6.0158%
	Purchase	408,000	\$3.9900	98,222,000	6.0158%
	Purchase	102,000	\$3.9900	98,222,000	6.0158%
	Purchase	26,000	\$3.9900	98,222,000	6.0158%
	Purchase	22,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	104,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	304,000	\$4.0000	98,222,000	6.0158%
	Purchase	40,000	\$4.0000	98,222,000	6.0158%
	Purchase	30,000	\$4.0000	98,222,000	6.0158%
	Purchase	28,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	4,000	\$4.0000	98,222,000	6.0158%
	Purchase	100,000	\$4.0000	98,222,000	6.0158%

	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	1,978,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	50,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	30,000	\$4.0000	98,222,000	6.0158%
	Purchase	40,000	\$4.0000	98,222,000	6.0158%
	Purchase	80,000	\$4.0000	98,222,000	6.0158%
	Purchase	4,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	30,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	30,000	\$4.0000	98,222,000	6.0158%
	Purchase	80,000	\$4.0000	98,222,000	6.0158%
	Purchase	1,600,000	\$4.0000	98,222,000	6.0158%
	Purchase	58,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%







	Purchase	94,000	\$4.0000	98,222,000	6.0158%
	Purchase	94,000	\$4.0000	98,222,000	6.0158%
	Purchase	94,000	\$4.0000	98,222,000	6.0158%
	Purchase	94,000	\$4.0000	98,222,000	6.0158%
	Purchase	94,000	\$4.0000	98,222,000	6.0158%
	Purchase	34,000	\$4.0000	98,222,000	6.0158%
	Purchase	222,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	60,000	\$4.0000	98,222,000	6.0158%
	Purchase	12,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	668,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,332,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	40,000	\$4.0000	98,222,000	6.0158%
	Purchase	50,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	1,566,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%



	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	90,000	\$4.0000	98,222,000	6.0158%
	Purchase	40,000	\$4.0000	98,222,000	6.0158%
	Purchase	1,288,000	\$4.0000	98,222,000	6.0158%
	Purchase	14,000	\$4.0000	98,222,000	6.0158%
	Purchase	60,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	30,000	\$4.0000	98,222,000	6.0158%

	Purchase	500,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	12,000	\$4.0000	98,222,000	6.0158%
	Purchase	84,000	\$4.0000	98,222,000	6.0158%
	Purchase	1,884,000	\$4.0000	98,222,000	6.0158%
	Purchase	1,000,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	60,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	8,000	\$4.0000	98,222,000	6.0158%
	Purchase	300,000	\$4.0000	98,222,000	6.0158%
	Purchase	50,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	218,000	\$4.0000	98,222,000	6.0158%

	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	500,000	\$4.0000	98,222,000	6.0158%
	Purchase	4,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	12,000	\$4.0000	98,222,000	6.0158%
	Purchase	14,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%
	Purchase	6,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	2,000	\$4.0000	98,222,000	6.0158%
	Purchase	10,000	\$4.0000	98,222,000	6.0158%
	Purchase	12,000	\$4.0000	98,222,000	6.0158%
	Purchase	20,000	\$4.0000	98,222,000	6.0158%

End

Note:

SENRIGAN MASTER FUND is a Class (6) associate connected with the Offeree company.

SENRIGAN MASTER FUND is a Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company.

Dealings were made for the account of discretionary investment clients.

SENRIGAN MASTER FUND is hedge fund and majority owned by SENRIGAN CAPITAL MANAGEMENT LIMITED.