

27 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:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
SENRIGAN MASTER FUND	27 January 2015	Purchase	22,000	\$4.0000	104,220,000	6.3832%
		Purchase	10,000	\$4.0000	104,220,000	6.3832%
		Purchase	2,000	\$4.0000	104,220,000	6.3832%
		Purchase	6,000	\$4.0000	104,220,000	6.3832%
		Purchase	92,000	\$4.0000	104,220,000	6.3832%
		Purchase	10,000	\$4.0000	104,220,000	6.3832%
		Purchase	60,000	\$4.0000	104,220,000	6.3832%
		Purchase	500,000	\$4.0000	104,220,000	6.3832%
		Purchase	22,000	\$4.0000	104,220,000	6.3832%
		Purchase	98,000	\$4.0000	104,220,000	6.3832%

	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	22,000	\$4.0000	104,220,000	6.3832%
	Purchase	448,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	300,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	426,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	400,000	\$4.0000	104,220,000	6.3832%
	Purchase	30,000	\$4.0000	104,220,000	6.3832%
	Purchase	22,000	\$4.0000	104,220,000	6.3832%
	Purchase	18,000	\$4.0000	104,220,000	6.3832%
	Purchase	14,000	\$4.0000	104,220,000	6.3832%
	Purchase	390,000	\$4.0000	104,220,000	6.3832%
	Purchase	100,000	\$4.0000	104,220,000	6.3832%
	Purchase	318,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	54,000	\$4.0000	104,220,000	6.3832%
	Purchase	38,000	\$4.0000	104,220,000	6.3832%
	Purchase	88,000	\$4.0000	104,220,000	6.3832%

	Purchase	64,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	50,000	\$4.0000	104,220,000	6.3832%
	Purchase	12,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	44,000	\$4.0000	104,220,000	6.3832%
	Purchase	56,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	20,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	50,000	\$4.0000	104,220,000	6.3832%

	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	12,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	22,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	24,000	\$4.0000	104,220,000	6.3832%
	Purchase	66,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	46,000	\$4.0000	104,220,000	6.3832%
	Purchase	52,000	\$4.0000	104,220,000	6.3832%
	Purchase	64,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	12,000	\$4.0000	104,220,000	6.3832%
	Purchase	34,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%

	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	30,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	30,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	78,000	\$4.0000	104,220,000	6.3832%
	Purchase	76,000	\$4.0000	104,220,000	6.3832%
	Purchase	56,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	40,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	28,000	\$4.0000	104,220,000	6.3832%

	Purchase	48,000	\$4.0000	104,220,000	6.3832%
	Purchase	32,000	\$4.0000	104,220,000	6.3832%
	Purchase	28,000	\$4.0000	104,220,000	6.3832%
	Purchase	28,000	\$4.0000	104,220,000	6.3832%
	Purchase	20,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	26,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	30,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	16,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	20,000	\$4.0000	104,220,000	6.3832%
	Purchase	4,000	\$4.0000	104,220,000	6.3832%
	Purchase	40,000	\$4.0000	104,220,000	6.3832%
	Purchase	14,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	24,000	\$4.0000	104,220,000	6.3832%
	Purchase	12,000	\$4.0000	104,220,000	6.3832%

	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	16,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	20,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	12,000	\$4.0000	104,220,000	6.3832%
	Purchase	100,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	50,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	30,000	\$4.0000	104,220,000	6.3832%
	Purchase	34,000	\$4.0000	104,220,000	6.3832%
	Purchase	186,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	100,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	2,000	\$4.0000	104,220,000	6.3832%
	Purchase	14,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%

	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	10,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	8,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	6,000	\$4.0000	104,220,000	6.3832%
	Purchase	166,000	\$4.0000	104,220,000	6.3832%

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.