

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 REPORT;

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) 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 announcements of the Company dated 29 March 2023 and 14 April 2023 (the “**Announcements**”), in relation to, among other things, the delay in the publication of the 2022 Annual Results and that the Company expects to publish the 2022 Annual Results by the end of September 2023. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context herein requires otherwise.

DELAY IN PUBLICATION OF THE 2022 ANNUAL REPORT

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) to its shareholders not later than four months after the date upon which the financial period ended, that is, on or before 30 April 2023. Due to the delay in the publication of the 2022 Annual Results, the despatch of the 2022 Annual Report is also delayed. As the Company currently expects to publish the announcement of the 2022 Annual Results by the end of September 2023, the Company will endeavour to despatch the 2022 Annual Report as soon as possible after the publication of the 2022 Annual Results and currently expects to publish and despatch the 2022 Annual Report by the end of October 2023. The delay in the publication and despatch of the 2022 Annual Report by the Company will constitute a non-compliance with Rule 13.46(2)(a) of the Listing Rules.

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 and the 2022 Annual Report 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 and the 2022 Annual Report by the Company.

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

Hong Kong, 4 May 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.