

An Eight-member Delegation of China Academy of Launch Vehicle Technology Headed by Liang Xiaohong, Secretary of CPC Committee for the Academy, Paying a Visit to Our Company

On October 19, 2012, chair of the board Luo Tao received in Beijing an eight-member visiting delegation of China Academy of Launch Vehicle Technology (CALT) headed by Liang Xiaohong, secretary of CPC Committee for the Academy.

CALT is the sole shareholder of the Long March Rocket Industry Co., Ltd., an organization investor of our company. Xinghu Tao, our company's CEO, first guided the guests to our development showroom and introduced to them our company's production, operation, construction, and development conditions. Then, chair Luo Tao received secretary Liang and other delegation members. During the meeting, chair Luo Tao expressed great admiration for the contribution made by CALT to the development of China's and even the world's space industry. He thanked CALT for

its firm support as an organization investor to our company's going public. Meanwhile, chair Luo Tao also introduced the basic conditions of our company's construction and development and expressed his strong wish for the two sides' cooperation in heavy-duty vehicles. He said that CNMC would run well the public company and create greater value for our shareholders, employees, and the society as a whole. Secretary Liang said that through the visit, he was deeply impressed by the healthy and rapid development of CNMC. He now has greater confidence in being the long-term strategic investor in China Nonferrous Mining Corporation Limited and expects the two sides to further strengthen their cooperation.

Present at the meeting were several CALT officials, including Tang Guohong, its vice president, Liu Zhiwei, chief of its Operation Department, and Wang Xiaomei, chief of its Financial Department, and general manager Wang Chengqiao and secretary Zhang Qun of Tai'an Aerospace Special Vehicle Co., Ltd., and Dong Min, chair of board of www.tootoo.cn, Wu Bian, CEO of Beijing Fund River Investment Co., Ltd., and chiefs of CNMC General Office, Strategic Research Office, and Sci-tech Department, and our company's CFO, secretary of the

board, and financial manager. (Photo 1: Meeting between chair Luo Tao and secretary Liang Xiaohong; Photo 2: CEO Xinghu Tao introducing to secretary Liang Xiaohong our company's development and construction conditions)

