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## **CITIC Dameng Holdings Limited**

**中信大錳控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This is a voluntary announcement.

The board of directors (the “**Board**”) of CITIC Dameng Holdings Limited (the “**Company**”) has noted the continuous increases in the price and unusual trading volume of shares of the Company subsequent to the announcement of the Company dated 10 June 2015 (the “**Last Announcement**”).

The Board reiterates the contents of the Last Announcement and the announcement of the Company dated 28 April 2015 headed “UNAUDITED FINANCIAL INFORMATION OF CITIC DAMENG MINING INDUSTRIES CO., LIMITED FOR THE THREE MONTHS ENDED 31 MARCH 2015”.

The Board also wishes to inform the shareholders of the Company that based on the unaudited management accounts of the Company for the four months ended 30 April 2015, the Company recorded a loss larger than the corresponding period of the year 2014. The principal reason for the increase in loss for the four months ended 30 April 2015 is a drop in the selling price of the manganese products of the Company as there was no significant improvement in the steel sector thereby eroding the gross profit margin of our products during the period. Thereafter, the selling price of our manganese products has no significant improvement up to the date of this announcement.

The Company will make such further announcement as and when appropriate and/or required pursuant to the Rules Governing the Listing of the Securities on the Stock Exchange.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board

**CITIC DAMENG HOLDINGS LIMITED**

**Qiu Yiyong**

Chairman

Hong Kong, 12 June 2015

*As at the date of this announcement, the executive Directors are Mr. Qiu Yiyong, Mr. Li Weijian, Mr. Tian Yuchuan and Mr. Yin Bo; the non-executive Directors are Mr. Suo Zhengang and Mr. Chen Jiqu; and the independent non-executive Directors are Mr. Yang Zhi Jie, Mr. Mo Shijian and Mr. Tan Zhuzhong.*

*\*For identification purpose only*