



中国五矿集团公司
CHINA MINMETALS CORPORATION

16th July, 2017

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in posting our COP report due to the institutional adjustment and personnel changes in our corporation. The person who was ever responsible for this work left the post during the institutional adjustment and she did not handover the work to the successor in time, which resulting in delaying posting our COP report to the UN Global Compact. We are very sorry for that. In fact, we have finished creating our sustainability report in June this year. As Global Compact LEAD Participant, China Minmetals has posting sustainability report to UN Global Compact for 8 years continuously since 2009.



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We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by [15th September, 2017, max. 60 days from COP deadline] at the latest.

Sincerely yours,

Jinli Cai

CSR Manager

Corporate Culture Division,

China Minmetals corporation