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China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of China Nonferrous Mining Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Report.

In addition to the information disclosed in the section headed “Notes to the Financial Statements” in the Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby provides further information in relation to the state retirement benefit schemes operated by the Zambia government and DRC government (the “**Retirement Benefit Schemes**”) as stated in the Annual Report pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules.

As at 31 December 2019 and 2020, there were no forfeited contributions (by employers on behalf of employees who leave the Retirement Benefit Schemes prior to vesting fully in such contributions) in the Group under the Retirement Benefit Schemes. Hence, there is no forfeited contribution available for the Group to reduce its existing level of contributions to the Retirement Benefit Schemes in future years.

The above further information does not affect any other information contained in the Annual Report. Save as disclosed in this announcement, all other information contained in the Annual Report remains unchanged.

By Order of the Board
China Nonferrous Mining Corporation Limited
Dayong YANG and Man Yi WONG
Joint Company Secretaries

Beijing, 11 August 2021

As at the date of this announcement, the Board comprises Mr. Jinjun ZHANG and Mr. Chunlai WANG as executive Directors; Mr. Yaoyu TAN as a non-executive Director; and Mr. Dingfan QIU, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.