

*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 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)

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

Reference is made to the announcement of China Nonferrous Mining Corporation Limited (the “**Company**”) dated 11 August 2021 (the “**Announcement**”) providing certain further information in relation to the annual report of the Company for the year ended 31 December 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company noticed an inadvertent error in the Announcement and wishes to clarify that the second paragraph on page 1 of the Announcement shall be read as follows (with amendments underlined):

“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-managed retirement benefit schemes operated by the Zambia government, DRC government and the PRC government (the “**Retirement Benefit Schemes**”) as stated in the Annual Report pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules.”

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Beijing, 12 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.*