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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)

**NOTICE OF BOARD OF DIRECTORS’ MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the following purposes:

- (1) To consider, and if thought fit, to approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the 6 months ended 30 June 2022 and approve the draft announcement of the interim results to be published on the websites of the Stock Exchange and the Company;
- (2) To consider the payment of interim dividends (if any) and the closure of the Register of Members (if necessary); and
- (3) To transact any other business.

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

9 August 2022

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