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中國大冶有色金屬礦業有限公司

China Daye Non-Ferrous Metals Mining Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00661)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2023**

POLL RESULTS

The board of directors (the “**Board**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll.

The poll results of resolutions nos. 1 to 12 were as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To consider and receive the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2022.	10,810,891,455 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhang Guangming as an executive director of the Company.	10,810,891,455 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Liu Fang as an independent non-executive director of the Company.	10,810,891,455 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Xiao Shuxin as an executive director of the Company.	10,810,413,455 (100.00%)	478,000 (0.00%)
5.	To re-elect Mr. Chen Zhimiao as an executive director of the Company.	10,810,891,455 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Wang Qihong as an independent non-executive director of the Company.	10,810,413,455 (100.00%)	478,000 (0.00%)
7.	To authorize the board of directors to fix the respective directors’ remuneration.	10,810,891,455 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
8.	To appoint SHINEWING (HK) CPA Limited as the auditor of the Company and its subsidiaries to hold office until the conclusion of the next annual general meeting, and to authorize the board of directors to fix its remuneration.	10,810,891,455 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to purchase the Company's ordinary shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.	10,810,891,455 (100.00%)	0 (0.00%)
10.	To give a general mandate to the directors to issue, allot and deal with additional ordinary shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.	10,800,431,292 (99.90%)	10,460,163 (0.10%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares bought back by the Company.	10,800,431,292 (99.90%)	10,460,163 (0.10%)
Special Resolution			
12.	To consider and approve the proposed amendments to the current bye-laws of the Company and to adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the current bye-laws of the Company.	10,799,953,292 (99.90%)	10,938,163 (0.10%)

Notes:

- (a) The number and percentage of votes are based on the total number of ordinary shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such resolutions were duly passed as ordinary resolutions of the Company. As more than three-fourths (75%) of the votes were cast in favour of resolution no. 12, the resolution was duly passed as a special resolution of the Company.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 17,895,579,706 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 17,895,579,706 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The full texts of resolutions nos. 9 to 12 are set out in the Company's notice of the AGM dated 28 April 2023.

Two executive directors of the Company, namely Mr. Xiao Shuxin and Mr. Long Zhong Sheng; and three independent non-executive directors of the Company, namely Mr. Wang Qihong, Ms. Liu Fang and Mr. Liu Jishun have attended the AGM.

By order of the Board
China Daye Non-Ferrous Metals Mining Limited
Xiao Shuxin
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Xiao Shuxin, Mr. Long Zhong Sheng, Mr. Chen Zhimiao and Mr. Zhang Guangming; and three independent non-executive directors, namely Mr. Wang Qihong, Ms. Liu Fang and Mr. Liu Jishun.