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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) dated 6 June 2023, by which the Company convenes an annual general meeting (the “**AGM**”) to be held at Bowen Room, 7/F, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong on Wednesday, 28 June 2023 at 2:30 p.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN in addition to the resolutions contained in the AGM Notice. The following supplementary ordinary resolutions proposed by the Board were submitted to the Company:

AS ORDINARY RESOLUTIONS

6. (a) To re-elect the directors of the Company (the “**Directors**”):
 - (i) to re-elect Mr. He YANG as an executive Director;
 - (ii) to re-elect Mr. Yaoyu TAN as a non-executive Director; and
 - (iii) to re-elect Mr. Jingwei LIU as an independent non-executive Director;
and
- (b) to authorise the board of Directors (the “**Board**”) to fix the remuneration of each Director.

7. To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix its remuneration.

All the information contained in the AGM Notice shall remain to have full force and effect.

By order of the Board of Directors
China Nonferrous Mining Corporation Limited
He YANG
Chairman

12 June 2023

Notes:

1. Please refer to the Company's circular dated 6 June 2023 (the "**Circular**") and the AGM Notice for detailed information in respect of other resolutions to be put forward at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.
2. Since the proxy form enclosed with the Circular and the AGM Notice (the "**First Proxy Form**") does not contain the additional resolutions as set out in the supplemental circular of the Company dated 12 June 2023, a new proxy form (the "**Second Proxy Form**") has been prepared and is enclosed with this supplementary notice. The Second Proxy Form is also published on the respective websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (<http://www.cnmcl.net>).
3. Shareholders who intend to appoint a proxy to attend the AGM but are yet to lodge the First Proxy Form with the Company's share registrar, Computershare Hong Kong Investor Services Limited, should complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return it to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM or any adjournment thereof (as the case may be). In this case, the First Proxy Form should no longer be lodged with the Company's share registrar.
4. Shareholders who have already lodged the First Proxy Form with the Company's share registrar should note that:
 - (i) If no Second Proxy Form is lodged with the Company's share proxy form lodged by the shareholder. In addition to the resolutions as set out in the AGM Notice and the First Proxy Form, the proxy duly appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolutions as set out in this supplementary notice;

- (ii) If the Second Proxy Form is lodged with the Company's share registrar of not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM, the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the shareholder. The Second Proxy Form, if duly completed, will be treated as a valid proxy form; and
 - (iii) If the Second Proxy Form is lodged with the Company's share registrar of less than 48 hours (excluding any part of a day that is a public holiday) appointed for holding the AGM, the Second Proxy Form will be treated as an invalid proxy form and the First Proxy Form previously lodged by the shareholder will not be revoked. The First Proxy Form, if duly completed, will be treated as a valid proxy form. In addition to the resolutions as set out in the AGM Notice and the First Proxy Form, the proxy duly appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolutions as set out in this supplementary notice.
5. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude them from attending and voting in person at the AGM or any adjourned meeting thereof should they so wish.
 6. In compliance with Rule 13.39(4) of the Listing Rules, voting on all proposed resolutions set out in the AGM Notice and this supplementary notice will be decided by way of a poll.
 7. Shareholders who have any queries concerning the meeting arrangements, please call the Company at +852 2797 2777 or +86 10 8442 6085 during business hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays, excluding public holidays.
 8. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
 9. As at the date of this notice, the Board comprises Mr. He YANG as executive Director; Mr. Yaoyu TAN as non-executive Director; and Mr. Dingfan QIU, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.