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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement dated 23 May 2023 (the “**Announcement**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) in relation to, revision of the annual caps for continuing connected transactions. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that the SGM is scheduled to be held on Friday, 30 June 2023 to consider and, if thought fit, approve the Revised Annual Caps for the Yangxin Hongsheng Sales Framework Agreement and the transactions contemplated thereunder.

For purpose of determining the entitlement of Shareholders to participate and vote at the SGM, the register of members of the Company will be closed from Tuesday, 27 June 2023 to Friday, 30 June 2023, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Monday, 26 June 2023. The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 12 June 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 Ms. Liu Fang, Mr. Wang Guoqi and Mr. Liu Jishun.*