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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)**

## **POSITIVE PROFIT ALERT**

This announcement is made by China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 and the information currently available to the Board, the Group is expected to record a substantial increase in profit as compared with that for the year ended 31 December 2022.

The Board considers that the anticipated significant increase in revenue of the Group for the year ended 31 December 2023 is mainly attributable to the year-on-year increase in output of cathode copper and gold, being the main products of the Company, after Yangxin Hongsheng Copper Industry Company Limited\* (陽新弘盛銅業有限公司), a non-wholly owned subsidiary of the Company (“**Yangxin Hongsheng**”) was officially put into operation in 2023. The anticipated significant increase in profit of the Group for year ended 31 December 2023 is mainly attributable to the fact that Yangxin Hongsheng achieved full production immediately after being put into operation in 2023 and achieved a higher net profit, which caused the net profit of the Group to increase significantly.

In view of the above, the Board expects that the revenue for the year ended 31 December 2023 amounted to approximately RMB44,784,723,000 (2022: RMB33,658,516,000), representing a year-on-year increase of approximately 33.06%. Profit for the year was approximately RMB202,496,000 (2022: Loss of RMB6,416,000), representing a year-on year increase of approximately RMB208,912,000.

As at the date of this announcement, the Company is in the course of finalizing the annual results for the year ended 31 December 2023. The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group, which has not been audited or reviewed by the Company's auditor. Details of the Group's annual results for the year ended 31 December 2023 will be disclosed in the 2023 annual results announcement to be published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 March 2024

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