

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Nonferrous Mining Corporation Limited
Stock code	01258
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2023
Announcement date	27 June 2024
Status	Update to previous announcement
Reason for the update / change	Amount in which dividend will be paid: payable in Hong Kong dollars, which is calculated at the market exchange rate on 27 June 2024
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	USD 0.029702 per share
Date of shareholders' approval	27 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.231916 per share
Exchange rate	USD 1 : HKD 7.8081
Ex-dividend date	02 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2024 16:30
Book close period	From 04 July 2024 to 04 July 2024
Record date	04 July 2024
Payment date	15 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Amount in which dividend will be paid: payable in Hong Kong dollars, which is calculated at the market exchange rate on 27 June 2024	
Directors of the issuer	
As at the date of this announcement, the Board of Directors comprises Mr. He YANG as an executive Director; Mr. Yaoyu TAN and Ms. Yani GONG as non-executive Directors; and Mr. Dingfan QIU, Mr. Guangfu GAO and Mr. Huanfei GUAN as independent non-executive Directors.	