(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 00661)
(股份代號: 00661)

NOTIFICATION LETTER 通知信函

15 July 2024

Dear Registered Shareholders.

China Daye Non-Ferrous Metals Mining Limited (the "Company")

- Notice of publication of Circular dated 15 July 2024, Notice of Special General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.hk661.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications(Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 661-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 661-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications' in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

中國大冶有色金屬礦業有限公司(「本公司」)

一刊發日期為2024年7月15日之通函、股東特別大會通告及代表委任表格之通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.hk661.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊^(網註)的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至661-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至661-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊(棚益)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊(棚益)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五 (公眾假期除外) 上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 中國大冶有色金屬礦業有限公司 *主席* 肖述欣

2024年7月15日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以 及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(c)上市文件;(f)通函;及(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

I/We would like to receive the Current Corporate Communications and all future Corporate Communications and Actionable Corporate Communications in printed form in

To

China Daye Non-Ferrous Metals Mining Limited (the "Company") (Stock Code: 00661) (Incorporated in Bermuda with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

the manner indicated below

中國大冶有色金屬礦業有限公司(「本公司」) 致: 中國人后有世立屬礦業有限公司 (股份代號:00661) (於百慕達註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏蒙道16號 遠東金融中心17樓

Date:

日期

本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:

(Please ma	rk "√" i	n ON	LY ONE	of the	follow	ving b	oxes	請從	下列岩	選擇中	,僅	在其	中一個	固空枠	內書	割上「	√] §	號)													
	We woul 人/我	e would like to receive a printed copy in the English language only; OR / 我們現欲收取一份英文印刷本 ; 或																													
	We woul 人/我	d like 們現餐	like to receive a printed copy in the Chinese language only ; OR 現欲收取一份中文印刷本 ; 或																												
I// 本	I/We would like to receive a printed copy in both the English language and the Chinese language . 本人/我們現欲收取 英文和中文 各一份印刷本。																														
Part B 乙 部																															
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)																														
Name(s) of Shareholder(s):										Signal												:									
股東姓名:	東姓名:										(Please use BLOCK LETTERS 請用正楷填寫) 簽																				
Address: 地址:																					(P	lease	use B	LOC	K LE	TTEF	RS請力	用正:	楷填寫)	

聯絡電話號碼: Notes 附註

Contact telephone number:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong ("Branch Share Registrar"), Tricor Investor Services Limited or via email to 661-ecom@hk.tricorglobal.com.

 新寶及及養養未養,並以關門已預付郵費的郵寄標義貼於信封上,寄回本公司之香港股份過戶登記分處(「股份過戶登記分處)」卓佳證券登記有限公司,或電郵至661-ecom@hk.tricorglobal.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
 前清楚填写本及
- The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to Branch Share Registrar or until expired on 31 December 2024 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上途甲部括示德用於本公司日後向 關下發出之所有公司通訊。直至 關下以合理時間書面通知本公司的股份過戶登記分處更改有關指示或直至2024年12月31日到期(以較早看為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要脫億一步書面請求。
- If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司連續與前衛工業的機能與不能與其他國工業的主義。 倘若本公司連續與與前衛工業的性地域與與其他所有不同。
- For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy formation and the property of t
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Program D

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》)」中「個人資料」的涵義相同。 園下是自顧提供個人資料,以用於處理 - 園下在中间條上所述的指示(「該等用途」)。 如 - 園下未能提供是购資料。本公司有可能無法處理 - 園下的指示。本公司可讓所述的該等用途,將個人資料技術或轉移給本公司的腳屬公司、股份營配處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商。以及其他獲法例授權而更求取得有關資料的人或其他服務的第三者服務供應商。以及其他獲法例授權而更求取得有關資料的人或其他服務的第三者服務供應商。以及其他獲法例授權而更求取得有關資料的人或其他服務的第三者服務性的。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書而方式節衛至卓柱最差完定有限公司(地址加上)的個人資料和穩主任。

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。



Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港