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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)

### **POSITIVE PROFIT ALERT**

This announcement is made by China Nonferrous Mining Corporation 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(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company 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 and the information currently available to the Board, the Group is expected to record a profit attributable to the owners of the Company of approximately US\$217 million for the six months ended 30 June 2024, representing an increase of approximately 17% as compared to the same period in 2023.

The Board expects that the Group will record such increase in profit attributable to the owners of the Company for the six months ended 30 June 2024 which is mainly due to the increase in international copper price.

As at the date of this announcement, the Company is in the course of finalising the interim results of the Group for the six months ended 30 June 2024. The information contained in this announcement is only based on the preliminary assessment made by the Board on the unaudited consolidated management accounts of the Group and the information currently available to the Board, which has not been audited or reviewed by the auditors or the audit committee of the Company, and may be subject to necessary adjustments. Shareholders and potential investors are advised to read carefully the Group’s interim results announcement for the six months ended 30 June 2024, which is expected to be published by the end of August 2024.

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

By Order of the Board  
**China Nonferrous Mining Corporation Limited**  
**Chaoran ZHU and Man Yi WONG**  
*Joint Company Secretaries*

23 July 2024

*As at the date of this announcement, the Board of Directors comprises Mr. He YANG as 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.*