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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD
ON 30 JULY 2024**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the SGM held on Tuesday, 30 July 2024.

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) dated 30 May 2024 and the circular of the Company dated 15 July 2024 (the “**Circular**”) in relation to approval of the CCIA Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps, and the notice of special general meeting of the Company dated 15 July 2024 (the “**Notice**”). Unless otherwise defined, the terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the SGM held on at Function Room 4 & 6, 3/F, The Mira Hong Kong, Mira Place, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 30 July 2024.

The number of issued Shares as at the date of the SGM was 17,895,579,706 Shares. China Times, which directly held 11,962,999,080 Shares (representing 66.85% of the issued share capital of the Company), has abstained from voting on the resolution approving the CCIA Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps at the SGM. Accordingly, the total number of Shares entitling the holders to attend the SGM and vote for or against the resolution proposed at the SGM was 5,932,580,626 Shares. Save as disclosed above, there were no Shares entitling the holders to attend the SGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM. Details of the poll results in respect of the resolution set out in the Notice and proposed at the SGM was as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	to approve of the CCIA Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps	754,322,973 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution set out above at the SGM, such resolution was duly passed as ordinary resolution of the Company. For details of the aforesaid resolution, the Shareholders may refer to the Circular and the Notice.

The executive Directors, Mr. Zhang Jinzhong, Ms. Zhang Aijun and Mr. Chen Xuewen; and independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Liu Jishun attended the SGM by electronic means.

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

Hong Kong, 30 July 2024

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