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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) announces that Mr. Lau Pok Yuen (“**Mr. Lau**”) has resigned as the company secretary and authorised representative of the Company with effect from 4 November 2019. Mr. Lau confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that with effect from 4 November 2019, Mr. Li Ka Fai (“**Mr. Li**”) has been appointed as the company secretary and authorized representative of the Company in place of Mr. Lau and as the finance manager of the Company. Mr. Li obtained a Bachelor’s Degree of Business Administration (Hons) in Accountancy Programme from City University of Hong Kong in 2008. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 11 years of experience in auditing and accounting, and over 6 years of experience in corporate secretarial area.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of service and also express its warm welcome to Mr. Li on his new appointment.

By order of the Board
China Daye Non-Ferrous Metals Mining Limited
Wang Yan
Chairman

Hong Kong, 1 November 2019

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wang Yan, Mr. Long Zhong Sheng, Mr. Yu Liming and Mr. Chen Zhimiao; and three independent non-executive directors, namely Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Liu Jishun.