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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: 661)**

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019  
AND PUBLICATION OF ANNUAL REPORT 2019**

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 31 March 2020 in relation to the unaudited consolidated annual results of the Group for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as set out on the Announcement.

As disclosed in the Announcement, the Company expects the agreement to the annual results by the Company’s auditor will be obtained on or before 29 April 2020. The Board hereby announces that in view of the ongoing development of the COVID-19 pandemic, the Company’s auditor is unable to conduct the audit field works and obtain the audit evidence necessary to conclude the audit process in accordance with the relevant auditing standards in Hubei province of the PRC for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 as scheduled. This will inevitably cause delay in obtaining the agreement of the Company’s auditors on the annual results and the publication of the annual report of the Company for the year ended 31 December 2019.

With signs of gradual stabilisation of the COVID-19 pandemic in the PRC, the enterprises in the PRC have basically resumed work and production. The internal and external traffic restriction measures in Hubei province were also lifted. Therefore, it is expected that the audit work of the Company’s auditor would be resumed as soon as practicable. As additional time is required to finalise the audited annual results, it is expected that the Company will publish the audited annual results announcement and the annual report of the Company for the year ended 31 December 2019 on 15 May 2020.

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

Hong Kong, 27 April 2020

*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.*