

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) is pleased to announce that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of the Securities on the Stock Exchange (the “**Listing Rules**”) for a period from the date of appointment of Mr. Dayong YANG (“**Mr. Yang**”) as a joint company secretary of the Company (“**Joint Company Secretary**”) to the end of the three-year period (the “**Waiver Period**”) in relation to Mr. Yang’s eligibility to act as a Joint Company Secretary on the conditions that: (i) Mr. Yang would be assisted by Ms. Man Yi WONG (“**Ms. Wong**”), currently the other Joint Company Secretary who possesses the requisite qualifications and experience of a company secretary as required under Rule 3.28 of the Listing Rules, to acquire the “relevant experience” under Note 2 to Rule 3.28 of the Listing Rules and to discharge his duties as a company secretary of the Company, and the Waiver will be revoked immediately if Ms. Wong ceases to provide assistance to Mr. Yang; and (ii) the Company should notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, at the end of the Waiver Period, the Company will be able to demonstrate to their satisfaction that Mr. Yang can meet Rule 3.28 and a further waiver will not be necessary.

With the Waiver granted, the Board is pleased to announce that Mr. Yang has been appointed as a Joint Company Secretary with effect from 27 April 2020.

Mr. Yang is a vice president of the Company who joined the Company's senior management on 6 July 2019 and is in charge of planning coordination and project management. He was appointed as the chief compliance officer of the Company on 1 April 2020. Mr. Yang commenced his career at the former Ministry of Foreign Trade and Economic Cooperation of the PRC (currently known as the Ministry of Commerce of the PRC ("MOFCOM")) in 1992. He used to serve as the deputy division head and the division head of the Department of Outward Investment and Economic Cooperation of the MOFCOM. Mr. Yang's rich public administration experience also includes his services at the Economic and Commercial Counsellor's Office of the Embassy of the PRC in the Swiss Confederation and the Economic and Commercial Counsellor's Office of the Embassy of the PRC in the Republic of France. From September 2012 to January 2019, Mr. Yang served as the deputy director of the strategic planning department (previously known as "strategic research office") of CNMC, a controlling shareholder of the Company. Mr. Yang graduated from Beijing Foreign Studies University with a bachelor's degree in French language. From September 2011 to August 2012, Mr. Yang attended an international public administration study programme at École Nationale d'Administration as a candidate sponsored by the French government.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Wong has tendered her resignation as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules with effect from 27 April 2020. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Yang has been appointed as an Authorised Representative on 27 April 2020.

The Board would like to take this opportunity to thank Ms. Wong for her valuable contribution towards the Company during her tenure of office.

By Order of the Board
China Nonferrous Mining Corporation Limited
Tongzhou WANG
Chairman

Beijing, 27 April 2020

As at the date of this announcement, the Board of Directors comprises Mr. Tongzhou WANG, Mr. Xiaowei WANG, Mr. Wei FAN, Mr. Lin ZHANG and Mr. Chunlai WANG as executive Directors; Mr. Jinjun ZHANG as non-executive Director; and Mr. Chuanyao SUN, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.