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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)

**(i) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2020; AND**

**(ii) ACTIVATION OF THE PROCESS FOR THE CHANGE OF AUDITOR**

**(i) POLL RESULTS**

The board of directors (the “**Board**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 30 June 2020 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll.

The poll results of resolutions nos. 1 to 10 were as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
1.	To consider and receive the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2019.	10,810,969,455 (100)%	0 (0.00)%
2.	To re-elect Mr. Wang Yan as an executive director of the Company.	10,810,491,455 (99.99)%	478,000 (0.01)%
3.	To re-elect Mr. Yu Liming as an executive director of the Company.	10,810,969,455 (100)%	0 (0.00)%
4.	To re-elect Mr. Chen Zhimiao as an executive director of the Company.	10,810,969,455 (100)%	0 (0.00)%
5.	To re-elect Mr. Liu Jishun as an independent non-executive director of the Company.	10,810,969,455 (100)%	0 (0.00)%
6.	To authorize the board of directors to fix the respective directors’ remuneration.	10,810,969,455 (100)%	0 (0.00)%
7.	To appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and its subsidiaries, and to authorize the board of directors to fix its remuneration.	10,810,969,455 (100)%	0 (0.00)%
8.	To give a general mandate to the directors to purchase the Company’s ordinary shares not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution. <i>(Note (i))</i>	10,810,969,455 (100)%	0 (0.00)%

Ordinary Resolutions		Number of Votes (%) <sup>(Note (a))</sup>	
		For	Against
9.	To give a general mandate to the directors to issue, allot and deal with additional ordinary shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution. <i>(Note (i))</i>	10,799,767,292 (99.90)%	11,202,163 (0.10)%
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares bought back by the Company. <i>(Note (i))</i>	10,799,767,292 (99.90)%	11,202,163 (0.10)%

*Notes:*

- (a) The number and percentage of votes are based on the total number of ordinary shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such resolutions were duly passed as ordinary resolutions of the Company.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 17,895,579,706 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 17,895,579,706 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 May 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The full texts of resolutions nos. 8 to 10 are set out in the Company’s notice of the AGM dated 29 May 2020.

**(ii) ACTIVATION OF THE PROCESS FOR THE CHANGE OF AUDITOR**

Given that Deloitte Touche Tohmatsu has been in office for 8 years since its appointment in 2012, the Board is of the view that the change of auditor could improve the independence of the auditor and demonstrate a high level of corporate governance practice, with level of audit fees taken into consideration as well. The Company is currently activating the process for the change of auditor. At this stage, Deloitte Touche Tohmatsu has not resigned from its position as the auditor of the Company, and the Company has not determined the candidate to be appointed as the auditor. A separate announcement will be made as and when there is any development in relation to the change of auditor in accordance with the requirements of the Listing Rules.

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

Hong Kong, 30 June 2020

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