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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 AUDITOR

This announcement is made by China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as the auditor of the Company with effect from 18 August 2020. Given that Deloitte 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. Deloitte resigned as the auditor of the Company after discussion with the Board and the audit committee of the Company (the “**Audit Committee**”).

Deloitte has confirmed in its letter of resignation that from Deloitte’s perspective there is no matter in connection with its resignation that needs to be brought to the attention of the shareholders (“**Shareholders**”) the Company. The Board and the Audit Committee have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that they are not aware of any matter in connection with the resignation of Deloitte that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company in the past years.

Through the tender process of the Company, with the recommendation of the Audit Committee, the Board has resolved to appoint SHINEWING (HK) CPA Limited (“**SHINEWING (HK)**”) as the auditor of the Company to fill the casual vacancy following the resignation of Deloitte with effect from 18 August 2020 and to hold office until the conclusion of the next annual general meeting of the Company, subject to the completion of relevant audit engagement acceptance procedure and the formal acceptance of SHINEWING (HK). The Company is arranging for the engagement of SHINEWING (HK) and will make further announcement(s) in this regard as and when appropriate.

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

Hong Kong, 25 August 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.