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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)**

## **APPOINTMENT 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.

Reference is made to the announcement of the Company dated 25 August 2020 in relation to the change of auditor. The board of directors of the Company announces that the client acceptance procedure of SHINEWING (HK) CPA Limited was completed. SHINEWING (HK) CPA Limited has been appointed as the auditor of the Company with effect from 28 August 2020 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 28 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.*