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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**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that SHINEWING (HK) CPA Limited (“**SHINEWING (HK)**”) resigned as the auditor of the Company with effect from 13 December 2023, considering the fact that the Company and SHINEWING (HK) could not reach a consensus on the audit fee. SHINEWING (HK) resigned as the auditor of the Company after discussion with the Board and the audit committee of the Company (the “**Audit Committee**”).

SHINEWING (HK) has confirmed in its letter of resignation that from SHINEWING (HK)’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 or the Stock Exchange. The Board and the Audit Committee have confirmed that there are no disagreements or unresolved matters between the Company and SHINEWING (HK), and that they are not aware of any matter in connection with the resignation of SHINEWING (HK) that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board confirms that SHINEWING (HK) has not yet commenced any review or audit work on the consolidated financial statements of the Group for the year ending 31 December 2023. The Board believes that the resignation of SHINEWING (HK) will not have any material impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2023. The Board would like to take this opportunity to express its sincere gratitude to SHINEWING (HK) 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 Baker Tilly Hong Kong Limited as the auditor of the Company to fill the casual vacancy following the resignation of SHINEWING (HK) with effect from 13 December 2023 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
Xiao Shuxin
Chairman

Hong Kong, 13 December 2023

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Xiao Shuxin, Mr. Zhang Guangming, Mr. Chen Zhimiao and Mr. Zhang Jinzhong; and three independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Liu Jishun.