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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 & 00421)

SUSPENSION OF TRADING

At the request of China Daye Non-Ferrous Metals Mining Limited (the “Company”), trading in the shares (stock code: 661) and preference shares (stock code: 421) of the Company has been suspended with effect from 9:30 a.m. on 24 January 2011, pending the release of an announcement disclosing information in relation to a very substantial acquisition, which is price sensitive in nature.

By Order of the Board of
China Daye Non-Ferrous Metals Mining Limited
Wan Bi Qi
Chairman

Hong Kong, 24 January 2011

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wan Bi Qi (Chairman of the Board), Mr. Chen Xiang and Ms. Yuan Ping; and three independent non-executive directors, namely Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Qiu Quan Zhou.