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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: 661)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2017 for the purpose of considering and approving, among other matters, the publication of the announcement of the final results of the Company and its subsidiaries for the financial year ended 31 December 2016 and the recommendation on the payment of a final dividend, if any.

By order of the Board
China Daye Non-Ferrous Metals Mining Limited
Zhang Lin
Chairman

Hong Kong, 17 March 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Lin (Chairman of the Board), Mr. Long Zhong Sheng, Mr. Zhai Baojin and Mr. Tan Yaoyu; and three independent non-executive Directors, namely Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Liu Jishun.