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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 29 March 2019 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 2018 and the recommendation on the payment of a final dividend, if any.

By order of the Board
China Daye Non-Ferrous Metals Mining Limited
Tan Yaoyu
Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the Board comprises four executive directors of the Company, namely Mr. Tan Yaoyu, Mr. Long Zhong Sheng, Mr. Zhai Baojin and Mr. Yu Liming; and three independent non-executive directors of the Company, namely Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Liu Jishun.