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)

CLARIFICATION ANNOUNCEMENT
POSITIVE PROFIT ALERT

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the "**Company**"), dated 25 March 2020 (the "**Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out on the Announcement.

The Company has noted clerical errors in the second sentence of paragraph four in the English version of the Announcement and wishes to clarify that profit for 2018 should be loss of RMB86,602,000.:–

"Profit for the year was approximately RMB173,548,000 (2018: <u>loss of</u> RMB86,602,000), representing a year-on year increase of approximately RMB260,150,000."

Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 March 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wang Yan, Mr. Long Zhongsheng, Mr. Yu Liming and Mr. Chen Zhimiao; and three independent non-executive Directors, namely Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Liu Jishun.