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

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the "**Company**") dated 19 March 2020 in relation to the meeting of the board of directors (the "**Board**") held on 31 March 2020 and the unaudited annual results announcement of the Company dated 31 March 2020.

The Company hereby announces that another meeting of the Board will be held on 15 May 2020 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 5 May 2020

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