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China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement published by China Nonferrous Mining Corporation Limited (the “**Company**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that on 31 May 2021, Lualaba Copper Smelter SAS (“**Lualaba Copper Smelter**”), a subsidiary of the Company, entered into a copper concentrate tolling agreement (the “**Agreement**”) with Kamoa Copper SA (“**Kamoa Copper**”) with a term of 10 years, pursuant to which Lualaba Copper Smelter is engaged by Kamoa Copper to process up to 150,000 Wet Metric Tonnes of copper concentrate each year. Kamoa Copper made its first shipment of copper concentrate to Lualaba Copper Smelter for processing on 1 June 2021.

Lualaba Copper Smelter is the first modern, large, pyro-metallurgical copper smelter built in the Democratic of Congo, which was put into commercial production in the second quarter of 2020. Benefiting from the unique advantages of close proximity and complementary business models, the entering into of the Agreement would allow both parties to realize synergetic effect along the upstream and downstream of the copper concentrate industry chain and lay a solid foundation for a long-standing and mutually beneficial relationship in the future.

The transaction contemplated under the Agreement does not constitute a notifiable transaction under Chapter 14 or a connected transaction under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
China Nonferrous Mining Corporation Limited
Jinjun ZHANG
Chairman

2 June 2021

As at the date of this announcement, the Board comprises Mr. Jinjun ZHANG and Mr. Chunlai WANG as executive Directors; Mr. Yaoyu TAN as non-executive Director; and Mr. Chuanyao SUN, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.