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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: 00661)**

## **INSIDE INFORMATION UNAUDITED FINANCIAL INFORMATION**

This announcement is made by China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 and the information currently available to the Board, the revenue for the six months ended 30 June 2021 will be amounted to approximately RMB16,824,358,000 (the corresponding period in 2020: RMB12,055,577,000), representing an increase of approximately 39.56% compared with the same period of last year. Net profit for the period is expected to be approximately RMB134,308,000 (the corresponding period in 2020: net loss of RMB50,469,000), representing an increase of RMB184,777,000 compared with the same period of last year.

As at the date of this announcement, the Company is in the course of finalizing the interim results for the six months ended 30 June 2021. The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group, which has not been audited or reviewed by the Company’s auditor. Details of the Group’s interim results for the six months ended 30 June 2021 will be disclosed in the 2021 interim results announcement of the Company.

**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 August 2021

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