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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)

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) hereby announces that, on 11 April 2022, Mr. Chunlai WANG (“**Mr. Wang**”) resigned from his post with immediate effect as an executive Director due to his retirement.

Mr. Wang has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his retirement which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Chunlai WANG for his valuable and outstanding contribution to the Board and to the Company.

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

Beijing, 11 April 2022

*As at the date of this announcement, the Board comprises Mr. Jinjun ZHANG as an executive Director; Mr. Yaoyu TAN as a non-executive Director; and Mr. Dingfan QIU, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.*