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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)**

## **ANNOUNCEMENT IN RELATION TO CONVENING OF 2021 ANNUAL RESULTS BRIEFING**

China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) hereby announces in order to help investors to have a better understanding of the 2021 annual results and the business operation of the Company, the Company plans to convene the 2021 annual results briefing (the “**Results Briefing**”) from 14: 00 to 15: 00 on 21 April 2022 to exchange views on the common concerned issues of investors.

Affected by the current epidemic, the Results Briefing will be held in the form of on-line conference.

Xiao Shuxin, chairman of the board of directors of the Company, Long Zhongsheng, the chief executive officer of the Company, Wan Jun and Chen Zhimiao, the executive director of the Company, Wong Yat Tung, the company secretary of the Company, will attend the Results Briefing. Investors are welcome to attend and listen to the meeting.

Date of the meeting: Thursday, 21 April 2020

Time of the meeting: 14:00

Online Conference Media: Tencent Conference

Language of the meeting: Mandarin

How to participate: Register to make an appointment

**Investors who want to participate in the Results Briefing should put forward your name, company name, phone number, email address and questions relating to the 2021 business operation and annual results of the Company by sending emails to the Company's investor relations email box: andy@hk661.com on or before 17:00 on Monday, 18 April 2022 for application and registration.**

By order of the Board  
**China Daye Non-Ferrous Metals Mining Limited**  
**Xiao Shuxin**  
*Chairman*

Hong Kong, 12 April 2022

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