



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)
(根據公司條例於香港註冊成立的有限公司)
(Stock Code / 股份代號: 01258)

AGM NOTIFICATION LETTER 股東周年大會通知信函

6 June 2022

Dear Registered Shareholder(s),

China Nonferrous Mining Corporation Limited (the “Company”)
- Annual General Meeting of the Company (“AGM”) to be held on Tuesday, 28 June 2022

The AGM will be held with the principal meeting place at Conference Room 611, 6/F., South Tower, CNMC Building, No. 10 Anding Road, Chaoyang District, Beijing, the People’s Republic of China on Tuesday, 28 June 2022 at 2:30 p.m. and also available for participation by Shareholders through the online platform. **Please note that shareholders joining through the online platform will not be able to cast their vote online.**

Online Participation at the AGM

If you choose to participate the AGM online, live webcast will be provided at the AGM, you will be able to submit questions online to the Company. From 2:00 p.m. on Tuesday, 28 June 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: https://meetings.computershare.com/CNMC_2022AGM
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s share registrar, Computershare Hong Kong Investor Services Limited (“**Computershare**”)

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

Yours faithfully,
For and on behalf of
China Nonferrous Mining Corporation Limited
Jinjun ZHANG
Chairman and President

各位登記股東：

中國有色礦業有限公司（「本公司」）
- 於 2022 年 6 月 28 日（星期二）舉行之本公司股東周年大會（「股東周年大會」）

本公司之股東周年大會將於2022年6月28日（星期二）下午2時30分在主會場中華人民共和國北京朝陽區安定路10號中國有色大廈南樓6層611會議室舉行，並可供股東透過網上平台以在線方式參與。**謹請注意，透過網上平台以在線方式參與之股東將不可於網上投票。**

以網上方式參與股東周年大會

如閣下選擇以網上方式參與股東周年大會，閣下將可透過網上直播參與股東周年大會，並可於網上平台向本公司提交問題。由 2022 年 6 月 28 日（星期二）下午 2 時正開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東周年大會網上平台：

- 會議網站：https://meetings.computershare.com/CNMC_2022AGM
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 姓氏：閣下於本公司的股份過戶登記處香港中央證券登記有限公司（「**中央證券**」）所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東周年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

代表
中國有色礦業有限公司
主席兼總裁
張晉軍
謹啟

2022 年 6 月 6 日