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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)

CLARIFICATION ANNOUNCEMENT
HK DOLLAR EQUIVALENT OF FINAL DIVIDEND

Reference is made to the announcement of China Nonferrous Mining Corporation Limited (the “**Company**”) dated 28 June 2022 in relation to the poll results of the annual general meeting (the “**AGM**”) held on 28 June 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that there are clerical errors in the last paragraph in the Chinese version of the Announcement (the “**Chinese Announcement**”). Related sentences should be read as follows:

而以港元派付之末期股息3.8205美仙乃按2022年6月28日由香港上海滙豐銀行有限公司提供之美元兌港元平均滙率1美元兌7.8475港元換算，即每股0.299814港元。

Save as stated above, all other information in the Chinese Announcement remains unchanged. All the information in the English version of the Announcement is correct.

By Order of the Board
China Nonferrous Mining Corporation Limited
Chaoran ZHU and Man Yi WONG
Joint Company Secretaries

Beijing, 28 June 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.