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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 PRESIDENT**

The board of directors (the “**Board**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) hereby announces that, Mr. Jinjun ZHANG (“**Mr. Zhang**”) has resigned from the post of president of the Company on 4 August 2022 with effect from the same date due to personal work adjustment, but still serves as an executive director of the Company, the chairman of the Board and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the president that needs 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. Zhang for his valuable and outstanding contribution to the Company during his tenure as the president of the Company.

Further announcement(s) will be published by the Company in relation to the appointment of the new president of the Company as and when appropriate. After the resignation of Mr. Jinjun ZHANG, Mr. Jinping MA, the vice president of the Company, will temporarily perform the duties of the president of the Company.

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

Beijing, 4 August 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.*