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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)

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2)**  
**AND 13.51(2)(n)(iv) OF THE LISTING RULES**

This announcement is made by China Nonferrous Mining Corporation Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(n)(iv) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the Statement of Disciplinary Action issued by the Stock Exchange on 18 July 2022 (the “**Statement**”) in relation to the Stock Exchange’s disciplinary action against Enterprise Development Holdings Limited (a company listed on the Main Board of the Stock Exchange (stock code: 1808)) (“**Enterprise Development**”) and one of its former executive directors. The Stock Exchange censured Enterprise Development in the Statement, and found that Enterprise Development breached Rule 2.13(2) of the Listing Rules. The reason for the above findings is that the information about a former executive director of Enterprise Development published in its appointment announcement announced on 3 January 2021 and notice of annual general meeting announced on 28 May 2021 is inaccurate, incorrect and/or misleading.

Mr. Huanfei GUAN (“**Mr. Guan**”), an independent non-executive director of the Company (the “**Director**”), had served as the chairman of the board and an executive director of Enterprise Development since his appointment on 2 June 2020 until his resignation with effect from 22 May 2021.

The board of directors of the Company (the “**Board**”) noted that no sanction or direction whatsoever had been initiated or made against Mr. Guan in the Statement. As stated in the Statement, the sanctions and direction apply only to Enterprise Development and the former director named therein, and not to any other past or present directors of Enterprise Development. For further details of the above disciplinary action, please refer to the Statement.

The Board has carefully considered the Statement and the information set out therein and is of the view that: (i) the subject matter of the Statement does not relate to any business, financial position or operations of the Company and its subsidiaries (the “**Group**”) and will not have any material impact on the business operations and financial position of the Group; and (ii) to the best knowledge of the Company, Mr. Guan has been diligent in discharging his duties as an independent non-executive director of the Company and as members of the relevant committees under the Board, and there is no evidence casting doubt upon Mr. Guan’s suitability as an independent non-executive director of the Company. Based on the above factors, the Board considers that the continuous holding of office by Mr. Guan as an independent non-executive director of the Company is appropriate.

Save as disclosed above, there is no other information relating to Mr. Guan that is required to be disclosed under Rule 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Mr. Guan.

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

Beijing, 17 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.*