

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 11 JANUARY 2023**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the SGM held on Wednesday, 11 January 2023.

Reference is made to the announcements of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) dated 22 November 2022 and the circular of the Company dated 23 December 2022 (the “**Circular**”) in relation to the major transaction and the continuing connected transactions of the Company, and the notice of special general meeting of the Company dated 23 December 2022 (the “**Notice**”). Unless otherwise defined, the terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the SGM held on Wednesday, 11 January 2023 at Function Room 4 & 6, 3/F, The Mira Hong Kong, Mira Place, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong.

The number of issued Shares as at the date of the SGM was 17,895,579,706 Shares. China Times, which directly held 11,962,999,080 Shares (representing 66.85% of the issued share capital of the Company), has abstained from voting on each of the resolutions approving the Non-Exempt Continuing Connected Transactions, their respective framework agreements and the Proposed Annual Caps thereunder at the SGM. Accordingly, the total number of Shares entitling the holders to attend the SGM and vote for or against each of the resolutions proposed at the SGM was 5,932,580,626 Shares. Save as disclosed above, there were no Shares entitling the holders to attend the SGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM. Details of the poll results in respect of the resolutions set out in the Notice and proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	To approve the CNMC Financial Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	808,937,210 (98.72%)	10,460,163 (1.28%)
2.	To approve the Parent Group Sales Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	819,397,373 (100.00%)	0 (0.00%)
3.	To approve the Yangxin Hongsheng Sales Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	819,397,373 (100.00%)	0 (0.00%)
4.	To approve the Parent Group Purchase and Production Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	819,397,373 (100.00%)	0 (0.00%)
5.	To approve the CNMC Group Purchase and Production Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	819,397,373 (100.00%)	0 (0.00%)
6.	To approve the Yangxin Hongsheng Purchase Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	819,397,373 (100.00%)	0 (0.00%)
7.	To approve the Parent Group Combined Ancillary Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.	819,397,373 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions set out above at the SGM, such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Circular and the Notice.

The executive Directors, Mr. Long Zhong Sheng, Mr. Chen Zhimiao and Mr. Zhang Guangming; and the independent non-executive Directors, Mr. Wang Qihong, Mr. Wang Guoqi and Mr. Liu Jishun attended the SGM by electronic means. Mr. Xiao Shuxin, an executive Director, was unable to attend the SGM due to other commitment.

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

Hong Kong, 11 January 2023

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