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**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)**

## **PROFIT WARNING**

This announcement is made by China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 and the information currently available to the Board, the Group is expected to incur loss as compared with profit for the year ended 31 December 2021.

The Board considers that the anticipated significant decrease in profit of the Group for year ended 31 December 2022 is mainly attributable to the fact that under the influence of environmental inspections, the subsidiaries of the Company, Fengshan Copper Mine, temporarily suspended production for rectification and low-load production such as Sareke Copper Mine, resulting in a decline in the output of self-owned mines and a decline in profitability.

In view of the above, the Board expects that the revenue for the year ended 31 December 2022 amounted to approximately RMB33,658,516,000 (2021: RMB35,677,656,000), representing a year-on-year decrease of approximately 5.66%. Loss for the year was approximately RMB6,416,000 (2021: profit of RMB336,576,000), representing a year-on year decrease of profit RMB342,992,000.

As at the date of this announcement, the Company is in the course of finalizing the annual results for the year ended 31 December 2022. The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group, which has not been audited or reviewed by the Company’s auditor. Details of the Group’s annual results for the year ended 31 December 2022 will be disclosed in the 2022 annual results announcement to be published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 March 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.*