

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Nonferrous Mining Corporation Limited
Stock code	01258
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023 AND PAYMENT OF FINAL DIVIDEND
Announcement date	28 June 2023
Status	Update to previous announcement
Reason for the update / change	Amount in which dividend will be paid: payable in Hong Kong dollars, which is calculated at the market exchange rate on 28 June 2023
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	USD 0.028209 per share
Date of shareholders' approval	28 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.220944 per share
Exchange rate	USD 1 : HKD 7.8324
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 04 July 2023
Record date	04 July 2023
Payment date	13 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Amount in which dividend will be paid: payable in Hong Kong dollars, which is calculated at the market exchange rate on 28 June 2023	
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Mr. He YANG 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.	