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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: 661)

POSITIVE PROFIT ALERT

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 six months ended 30 June 2023 and the information currently available to the Board, the Group is expected to record a substantial increase in net profit.

The Board considers that the anticipated increase in net profit of the Group for six months ended 30 June 2023 compared with same period of last year is mainly attributable to the fact that (i) in the first half of 2023, the 400,000 tonne project of the Company was successfully put into production which improved the profitability, and (ii) production at major self-owned mines was gradually resumed.

In view of the above, the Board expects that the revenue for the six months ended 30 June 2023 will be amounted to approximately RMB21,168,130,000 (2022: approximately RMB17,954,200,000), representing an increase of approximately 17.90% compared with same period of last year. Net profit for the period is expected to be approximately RMB84,298,000 (2022: approximately RMB26,090,000) representing an increase of approximately 223.10% compared with same period of last year.

As at the date of this announcement, the Company is in the course of finalizing the interim results for the six months ended 30 June 2023. 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 interim results for the six months ended 30 June 2023 will be disclosed in the 2023 interim results announcement of the Company, which is expected to be published on 31 August 2023.

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, August 21, 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, Ms. Liu Fang and Mr. Liu Jishun.