

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 NOVEMBER 22, 2023

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by way of poll at the SGM held on Wednesday, November 22, 2023.

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) dated September 12, 2023 and the circular of the Company dated November 7, 2023 (the “**Circular**”) in relation to the revision of annual caps for the transactions contemplated under the Yangxin Hongsheng Purchase Framework Agreement and Parent Group Sales Framework Agreement, and the notice of special general meeting of the Company dated November 7, 2023 (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 the resolutions as set out in the Notice were duly passed by way of poll at the SGM held on Wednesday, November 22, 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 the resolutions approving the adoption of the Revised Annual Caps at the SGM. Accordingly, the total number of Shares entitling the holders to attend the SGM and vote for or against 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 Revised Annual Caps for the Yangxin Hongsheng Purchase Framework Agreement and the transactions contemplated thereunder.	761,695,373 (99.99%)	2,000 (0.01%)
2.	To approve the Revised Annual Caps for the Parent Group Sales Framework Agreement and the transactions contemplated thereunder.	761,695,373 (99.99%)	2,000 (0.01%)

As more than 50% of the votes were cast in favour of the resolutions set out above at the SGM, all 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. Xiao Shuxin, Mr. Zhang Guangming, Mr. Chen Zhimiao and Mr. Zhang Jinzhong; and the independent non-executive Directors, Ms. Liu Fang, Mr. Wang Qihong and Mr. Liu Jishun attended the SGM by electronic means.

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

Hong Kong, 22 November 2023

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