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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement dated 30 May 2024 (the “**Announcement**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) in relation to, among other things, the continuing connected transactions consisting of supply of certain services to CCIA by the Group under the CCIA Services Framework Agreement and the Proposed Annual Caps. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that the SGM is scheduled to be held on Tuesday, 30 July 2024 to consider and, if thought fit, to approve the CCIA Services Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.

For purpose of determining the entitlement of Shareholders to participate and vote at the SGM, the register of members of the Company will be closed from Friday, 26 July 2024 to Tuesday, 30 July 2024, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Thursday, 25 July 2024. The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 12 July 2024

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