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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)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “SGM”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) will be held at Function Room 4 & 6, 3/F, The Mira Hong Kong, Mira Place, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 30 July 2024 at 10:00 a.m. (or at any adjournment thereof), the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 July 2024:

### **ORDINARY RESOLUTION**

1. **“THAT:**

- (i) the CCIA Services Framework Agreement dated 30 May 2024 entered into between the Company and CCIA be and is hereby approved, confirmed and ratified; and
- (ii) the proposed annual caps for the CCIA Services Framework Agreement in the amounts of RMB56,000,000 and RMB96,000,000 for the years ending 31 December 2024 and 2025, respectively, and the transactions contemplated thereunder be and are hereby approved; and
- (iii) any one Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to take all steps necessary and expedient to implement and/or give effect to the CCIA Services Framework Agreement.”

By order of the Board

**China Daye Non-Ferrous Metals Mining Limited**

**Xiao Shuxin**

*Chairman*

Hong Kong, 15 July 2024

*As at the date of this notice, 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.*

*Notes:*

1. For more information relating to the abovementioned resolution, please refer to announcement of the Company dated 30 May 2024 and the circular of the Company dated 15 July 2024.
2. The resolution at the SGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
3. For determining the eligibility to attend 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 attending and voting at the said meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged 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.
4. Any member of the Company entitled to attend and vote at the SGM is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. A member who is the holder of two or more ordinary shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
5. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the SGM and, in such event, the form of proxy shall be deemed to be revoked.
6. If typhoon signal no. 8 or above remains hoisted or a black rainstorm warning signal or "extreme conditions caused by a super typhoon" announced by the government of Hong Kong is in force at 9:00 a.m. on the date of the SGM, the SGM will be postponed. An announcement will be posted on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.hk661.com](http://www.hk661.com)) regarding details of the rescheduled meeting. The SGM will be held as scheduled when typhoon signal no. 3 or below or an amber or a red rainstorm warning signal is in fore. Shareholders should make their own decisions as to whether they would attend the SGM under bad weather conditions bearing in mind their own situation.