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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Daye Non-Ferrous Metals Mining Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 31 March 2025 for the purpose of considering and approving, among other matters, the publication of the announcement of the final results of the Company and its subsidiaries for the financial year ended 31 December 2024 and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 2025

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.