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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)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF BOARD COMMITTEES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF
BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Jishun (“**Mr. Liu**”) has submitted a retirement application to the Company to resign as an independent non-executive Director with effect from 16 June 2025 upon the conclusion of the meeting of the Board due to reaching the retirement age. Upon his resignation as an independent non-executive Director, Mr. Liu also ceased to be a member of each of the audit committee, the remuneration committee and the nomination committee of the Company. Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF
BOARD COMMITTEES**

The Board also announces that, with effect from 16 June 2025, Mr. Kong Hua (“**Mr. Kong**”) has been appointed as an independent non-executive Director and also as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company in accordance with the Board Diversity Policy of the Company.

Kong Hua, aged 57, is a professor and doctoral supervisor of Central South University. He obtained his bachelor’s degree and master’s degree in minerals prospecting and exploration from Guilin University of Technology in June 1990 and June 1993, respectively, and obtained his doctoral degree in minerals prospecting and exploration from Central South University in October 1996. He worked as a researcher in the Geology Post-doctoral Research Station of China University of Geosciences (Wuhan) from December 1996 to June 1999. He joined Central South University in July 1999 and was promoted to associate professor in 2000 and professor in 2005. He is committed to basic geological research and prospecting practice, specializing in petrogenesis and metallogenic structure. He undertook a number of national deep-earth research and development projects, and participated in the deep prospecting and prediction of lead-zinc deposit in Xitieshan, Qinghai,

the deep prospecting and prediction of gold deposit in the Zhaoping fault zone, Shandong, the prospecting and prediction of tungsten – tin deposit in the Xitian ore-concentrated area in Hunan, the prospecting and prediction of gold deposit in Taipushiqi, Inner Mongolia, the prospecting and prediction of copper deposit in Zhongtiaoshan, Shanxi, etc. He has served as a director of the Hunan Geological Society since May 2021, as the vice chairman of the Geophysical and Geochemical Exploration Professional Committee of the Hunan Geological Society from October 2005 to October 2015, and as a member of the Microstructure Professional Group of the Structural Professional Committee of the Geological Society of China from June 2000 to June 2008.

Mr. Kong entered into a letter of appointment with the Company commencing on 16 June 2025. Under the letter of appointment, the total amount of director's emoluments payable to Mr. Kong is HK\$100,000 per annum, which was determined with reference to his experience, qualifications, duties and responsibilities in the Company, as well as current market conditions. In accordance with the Company's bye-laws, Mr. Kong will hold office until the next annual general meeting of the Company and is eligible for re-election at that meeting.

Save as disclosed above, as at the date of this announcement, Mr. Kong (i) has not held any other positions in the Company or other members of the Group; (ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments or professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests in the securities of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters that needs to be brought to the attention of the Shareholders in connection with the appointment of Mr. Kong and there is no other information relating to Mr. Kong required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As at the date of this announcement, Mr. Kong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Kong on his appointment.

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

Hong Kong, 16 June 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 Xuwen; and three independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Kong Hua.