

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.



China Nonferrous Mining Corporation Limited
中國有色礦業有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 01258)

CHANGE OF NOMINATION COMMITTEE MEMBER

The Board (the “**Board**”) of Directors (the “**Directors**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) hereby announces the following changes for the nomination committee of the Board (the “**Nomination Committee**”), with effect from 30 June 2025:

- (1) Mr. Bo XIAO, an executive Director of the Company, has ceased to be a member of the Nomination Committee; and
- (2) Ms. Yani GONG, a non-executive Director of the Company, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises 3 members, namely Mr. Yufeng SUN (chairman), Ms. Yani GONG and Mr. Guangfu GAO.

By Order of the Board
China Nonferrous Mining Corporation Limited
Chaoran ZHU and Man Yi WONG
Joint Company Secretaries

30 June 2025

As at the date of this announcement, the Board comprises Mr. Bo XIAO as an executive Director; Mr. Yaoyu TAN and Ms. Yani GONG as non-executive Directors; and Mr. Huanfei GUAN, Mr. Guangfu GAO and Mr. Yufeng SUN as independent non-executive Directors.