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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Nonferrous Mining Corporation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the following purposes:

(1) To consider, and if thought fit, to approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2025 and approve the draft announcement of the interim results to be published on the websites of the Stock Exchange and the Company;

(2) To consider the payment of interim dividends (if any) and the closure of the Register of Members (if necessary); and

(3) To transact any other business.

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

12 August 2025

As at the date of this announcement, the Board of Directors 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.