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)

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 29 August 2025 for the purpose of considering and approving, among other things, the publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Xiao Shuxin, Mr. Zhang Jinzhong and Ms. Zhang Aijun; and three independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Kong Hua.