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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 IN NON-EXECUTIVE DIRECTOR
AND
MEMBER OF THE AUDIT COMMITTEE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE
AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) announces that Mr. Yaoyu TAN (“**Mr. Tan**”) has resigned from the positions of non-executive Director of the Company (the “**Non-Executive Director**”) and member of the audit committee of the Board (the “**Audit Committee**”), with effect from 28 October 2025, due to other business commitments.

Mr. Tan has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that, with effect from 28 October 2025, Mr. Zhijiang CHEN (“**Mr. Chen**”) has been appointed as the Non-Executive Director and a member of the Audit Committee.

Mr. Zhijiang CHEN, aged 44, obtained a Bachelor’s degree of Accounting from Beijing Technology and Business University in 2003. Mr. Chen joined the Finance Department of China Nonferrous Metal Industry’s Foreign Engineering and Construction Co., Ltd.* (中國有色金屬建設股份有限公司) (“**CNFC**”, a subsidiary of China Nonferrous Metal Mining (Group) Co., Ltd.* (中國有色礦業集團有限公司) (“**CNMC**”, the Company’s controlling shareholder)) in July 2003. From September 2013 to November 2022, he held successive positions including head of Finance Department, finance manager at the Kazakhstan Representative Office, deputy manager of the Audit Department, deputy manager of the Budget Management Department and deputy director of the Finance Department at CNFC, and the chief financial officer of NFC Kazakhstan Ltd (a subsidiary of CNMC). From November 2022 to February 2025, he has served successively as head of the Accounting Management Division within the Finance Department and head of the Accounting and Tax Management Division within the Finance and Funds Department at CNMC. Since February 2025, he has been deputy general manager of the Finance Shared Centre at CNMC. Mr. Chen has over 12 years of experience in financial management and is a senior accountant.

Mr. Chen’s initial term of office as the Non-Executive Director is 3 years commencing from 28 October 2025, which may be terminated by either party by giving no less than one month’s prior notice in writing to the other party, and shall be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to his service contract, Mr. Chen will not receive any director’s remuneration, but is eligible for reimbursement (with invoices) of all reasonable travelling, transportation and entertainment expenses incurred during the performance of duties.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not hold any directorship in any public companies listed in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) does not have any other major appointments and professional qualifications; (iv) does not hold any other positions in the Company or any of its other subsidiaries; and (v) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Chen that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its appreciation to Mr. Yaoyu TAN for his valuable and outstanding contributions to the Board and the Company over the years and to extend a warm welcome to Mr. Zhijiang CHEN to the Board.

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

28 October 2025

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

* *The English translation is for reference only.*