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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)

**ANNOUNCEMENT ON POSTPONEMENT OF THE SPECIAL GENERAL
MEETING AND CANCELLATION OF CLOSURE
OF REGISTER OF MEMBERS**

References are made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) dated 19 December 2025.

Due to the actual situations of the Company and to allow sufficient time for shareholders of the Company to consider the resolutions, the Company decided to postpone the SGM originally scheduled to be held on Monday, 5 January 2026 to a later date to be notified by the Company. The venue of the SGM will remain unchanged at Function Room 4 & 6, 3/F, The Mira Hong Kong, Mira Place, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong. In light of the postponement of the SGM, the closure period of register of members as set out in the Notice, being the period from Tuesday, 30 December 2025 to Monday, 5 January 2026, both days inclusive, will be cancelled.

The Company will make further announcement(s) after the date of the SGM and the closure period of register of members are determined.

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

Hong Kong, 22 December 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.