Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Nonferrous Mining Corporation Limited
Stock code	01258
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	24 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	USD 0.041446 per share
Date of shareholders' approval	25 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:30
Book close period	From 03 July 2026 to 03 July 2026
Record date	03 July 2026
Payment date	14 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Amount in which dividend will be paid: payable in Hong Kong dollars, which will be calculated at the market exchange rate on 25 June 2026	
Directors of the issuer	
As at the date of this announcement, the Board of Directors 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.	