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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)

CHANGE OF EXECUTIVE DIRECTORS, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Jinzhong (“**Mr. Zhang**”) has submitted a resignation application to the Company to resign as an executive Director and the chief executive officer of the Company (“**Chief Executive Officer**”) with effect from 22 April 2026 due to his other business commitments. Mr. Zhang also resigned as the authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 22 April 2026. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The Board also announces that, with effect from 22 April 2026, Mr. Li Haibo (“**Mr. Li**”) has been appointed as an executive Director, the Chief Executive Officer and the Authorised Representative in accordance with the Board Diversity Policy of the Company.

Mr. Li Haibo, aged 51, graduated from Zhejiang Economic Higher Vocational School (浙江經濟高等專科學校) in 1994 with a major in economics and marketing. In July 2007, he graduated from Central Radio and Television University (中央電大) with a major in business administration. From July 1994 to June 1999, he served as a sales representative in the Transportation and Sales Department in Tonglvshan Mine of Daye Non-Ferrous. From July 1999 to December 2002, he served as a technician at Power Plant of Daye Nonferrous. From January 2003 to December 2007, he served as a planner in Raw Materials Section 2 of Daye Nonferrous Supply and Marketing Company (大冶有色供銷公司). From January 2008 to February 2016, he successively held the positions of planner, deputy head, head and deputy general manager in Raw Materials Section 1 of Daye Nonferrous Marketing Company (大冶有色營銷公司). From February 2016 to February 2023, he successively served as deputy general manager of Commercial Department and secretary of Party general branch of the Parent Company. From July 2023 to May 2025, he served as the secretary of the Communist Party Committee and chairman of Daye Nonferrous Metals Group (Shanghai) International Trade Co., Ltd. (大冶有色金屬集團(上海)國際貿易有限公司), a wholly-owned subsidiary of Daye Nonferrous Metals Group Holdings Company Limited* (大冶有色金屬集團控股有限公司), a controlling Shareholder (the “**Parent Company**”). He currently serves as assistant to the general manager of the Parent Company; the secretary of the Communist Party Committee, chairman and general manager of Daye Non-ferrous Metals Co., Ltd.* (大冶有色金屬有限責任公司), a non-wholly owned subsidiary of the Company; and the secretary of the Communist Party Committee and director of Daye Nonferrous Metals Group (Shanghai) International Trade Co., Ltd.. Mr. Li has over 21 years of experience in the non-ferrous metallurgy industry and has extensive experience in marketing, commercial and futures-related fields.

There is no service contract entered into between Mr. Li and the Company as an executive Director and the Chief Executive Officer. Mr. Li has not been appointed for any fixed term as an executive Director but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Currently, Mr. Li is not entitled to receive any emoluments from the Company as an executive Director and the Chief Executive Officer. Should there be any contract entered into between Mr. Li and the Company in relation to his emoluments as an executive Director and the Chief Executive Officer in the future, further disclosure will be made accordingly.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) has not held any other positions in the Company or other members of the Group; (ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments or professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests in the securities of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters that needs to be brought to the attention of the Shareholders in connection with the appointment of Mr. Li and there is no other information relating to Mr. Li required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Li on his appointment.

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

Hong Kong, 22 April 2026

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