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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)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by China Nonferrous Mining Corporation Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make certain amendments (the "**Proposed Amendments**") to the existing articles of association of the Company (the "**Existing Articles**") for the purpose of, among others, (i) align the Existing Articles with the latest legal and regulatory requirements in relation to, among others, the treasury shares regime, the expanded paperless listing regime, the electronic dissemination of corporate communications by means of website, and the conduct of general meetings following the relevant amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Listing Rules; and (ii) make other consequential and housekeeping changes. The Board proposes to adopt a new set of articles of association of the Company (the "**New Articles**"), which incorporates and consolidates all the Proposed Amendments, in substitution for in its entirety and to the exclusion of the Existing Articles.

The proposed adoption of the New Articles is subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of special resolution at the forthcoming annual general meeting of the Company (the "**2026 AGM**") and will become effective upon the approval by the Shareholders at the 2026 AGM. A circular containing, among other things, particulars relating to the Proposed Amendments to be brought about by the adoption of the New Articles together with a notice convening the 2026 AGM will be despatched to the Shareholders in due course.

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

2 June 2026

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