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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) dated 13 May 2026 (the “**Announcement**”) in relation to the revision of the existing annual cap amounts for the Yangxin Hongsheng Sales Framework Agreement for the three financial years ending 31 December 2028. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that the SGM is scheduled to be held on Friday, 3 July 2026 to approve the Revised Annual Caps under the Yangxin Hongsheng Sales Framework Agreement, and the transactions contemplated thereunder.

For determining the eligibility to attend and vote at the SGM, the register of members of the Company will be closed from Thursday, 25 June 2026 to Friday, 3 July 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining shareholders’ right to attend and vote at the SGM is Friday, 3 July 2026. In order to qualify for attending and voting at the said meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Wednesday, 24 June 2026. The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board

China Daye Non-Ferrous Metals Mining Limited

Xiao Shuxin

Chairman

Hong Kong, 9 June 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.