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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)

CLARIFICATION ANNOUNCEMENT
FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 JUNE 2026

Reference is made to the form of proxy of China Nonferrous Mining Corporation Limited (the "**Company**") for the annual general meeting of the Company to be held on 25 June 2026 (the "**Proxy Form**").

The Company has noted an inadvertent translation error in the Proxy Form. Nevertheless, shareholders of the Company are requested to note the corresponding information contained in the English version of the Proxy Form is correct. The Company also confirms that, except as clarified below, all other information contained therein is correct and remains unchanged. The clarification is as follows:

The correct Chinese translation of "3. (a)(ii) to re-elect Mr. Huanfei GUAN as an independent non-executive Director; and" as disclosed on page 1 of the Proxy Form should be "3. (a)(ii) 重選關浣非先生為**獨立**非執行董事；及" instead of "3. (a)(ii) 重選關浣非先生為非執行董事；及".

This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form.

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

23 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.