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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026 AND PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 25 June 2026.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 3 June 2026 of China Nonferrous Mining Corporation Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and the Notice. All Directors attended the AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 25 June 2026.

As at the date of the AGM, the total number of issued shares of the Company was 3,902,036,000 ordinary shares (the “**Shares**”), which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and to vote at the AGM.

As stated in the Circular, CNMC is a connected person of the Company which indirectly owns an aggregate of approximately 66.63% of the issued share capital of the Company (2,600,000,000 Shares) through CNMD and has a material interest in the transactions contemplated under resolution numbers 8 to 11 in the table below, therefore, CNMD and its associates were required to, and did, abstain from voting on such resolutions, at the AGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 8 to 11 at the AGM was 1,302,036,000 Shares, representing approximately 33.37% of the total number of Shares in issue.

Saved as disclosed above, there was no other Shareholder that was required to abstain from voting in respect of the resolutions at the AGM, and there were no other restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. There was no Share entitling any Shareholder to attend but abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on the resolutions proposed at the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares held by the Company which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the resolutions.

The total number of Shares represented by the Independent Shareholders attending the AGM were 508,652,503 Shares, representing approximately 39.07% of the total number of Shares entitling the Independent Shareholders to attend and vote on resolution numbers 8 to 11 at the AGM (1,302,036,000 Shares).

The total number of Shares represented by the Shareholders attending the AGM were 2,823,845,303 Shares, representing approximately 72.37% of the total number of Shares entitling the Shareholders to attend and vote on the resolution numbers 1 to 7, and 12 at the AGM (3,902,036,000 Shares).

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. The following are the poll results of the resolutions passed at the AGM:

Ordinary Resolutions		Number of Shares (% of voting Shares at the AGM)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and independent auditor for the year ended 31 December 2025.	2,822,296,666 99.95%	1,548,637 0.05%
2.	To declare a final dividend of US\$4.1446 per share of the Company for the year ended 31 December 2025.	2,823,845,303 100.00%	0 0.00%

Ordinary Resolutions		Number of Shares (% of voting Shares at the AGM)	
		For	Against
3.	(a) To re-elect the Directors:		
	(i) to re-elect Mr. Zhijiang CHEN as a non-executive Director;	2,774,919,236 98.27%	48,926,067 1.73%
	(ii) to re-elect Mr. Huanfei GUAN as an independent non-executive Director; and	2,788,576,067 98.75%	35,269,236 1.25%
	(iii) to re-elect Mr. Guangfu GAO as an independent non-executive Director; and	2,687,389,831 95.17%	136,455,472 4.83%
	(b) to authorise the Board to fix the remuneration of each Director.	2,822,171,208 99.94%	1,674,095 0.06%
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	2,823,779,421 100.00%	65,882 0.00%
5.	To consider and approve the proposal on the general mandate to the Directors to exercise all the powers of the Company to allot, issue and deal with new Shares (Ordinary resolution 5 as set out in the Notice).	2,497,226,644 88.43%	326,618,659 11.57%
6.	To consider and approve the proposal on the general mandate to the Directors to exercise all the powers of the Company to buy-back or otherwise acquire Shares (Ordinary resolution 6 as set out in the Notice).	2,823,530,007 99.99%	315,296 0.01%
7.	To add the aggregate number of Shares which are bought-back or otherwise acquired under the general mandate in resolution 6 by the Company to the aggregate number of Shares which may be issued under the general mandate in resolution 5 (Ordinary resolution 7 as set out in the Notice).	2,503,179,255 88.64%	320,666,048 11.36%
8.	To approve the revision of annual cap under the 2023 Mutual Supply Framework Agreement for the financial year ending 31 December 2026 and to approve the transactions contemplated thereunder (Ordinary resolution 8 as set out in the notice of AGM).	508,506,503 99.97%	146,000 0.03%

Ordinary Resolutions		Number of Shares (% of voting Shares at the AGM)	
		For	Against
9.	To approve the revision of annual cap under the 2023 CNMC Copper Supply Framework Agreement for the financial year ending 31 December 2026 and to approve the transactions contemplated thereunder (Ordinary resolution 9 as set out in the notice of AGM).	508,506,503 99.97%	146,000 0.03%
10.	To approve the revision of annual cap under the Financial Services Supplemental Framework Agreement (deposit services) for the financial year ending 31 December 2026 and to approve the transactions contemplated thereunder (Ordinary resolution 10 as set out in the notice of AGM).	294,786,668 57.95%	213,865,835 42.05%
11.	To approve the revision of annual cap under the collective fund management services under the 2023 Treasury Management Services Supplemental Framework Agreement (collective fund management services) for the financial year ending 31 December 2026 and to approve the transactions contemplated thereunder (Ordinary resolution 11 as set out in the notice of AGM).	508,506,503 99.97%	146,000 0.03%
Special Resolution		Number of Shares (% of voting Shares at the AGM)	
		For	Against
12.	To amend the existing articles of association and to adopt the amended and restated articles of association of the Company (Special resolution 12 as set out in the notice of AGM).	2,783,533,880 98.57%	40,311,423 1.43%

Note: The full text of these resolutions are set forth in the Notice.

As more than 50% of the votes were cast in favour of resolution numbers 1 to 11, resolution numbers 1 to 11 were passed as ordinary resolutions. At least 75% of the votes were cast in favour of resolution number 12, resolution number 12 was passed as special resolution.

PAYMENT OF FINAL DIVIDEND

In relation to the resolution number 2 above, the Final Dividend will be paid on or around 14 July 2026 to the Shareholders whose names appear on the register of members of the Company on Friday, 3 July 2026. The register of members of the Company will be closed on Friday, 3 July 2026, and no transfer of Shares will be registered on that day. In order to be qualified for the Final Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 2 July 2026 for registration. The Shares will be traded on an ex-dividend basis on Tuesday, 30 June 2026.

The HK\$ equivalent of the Final Dividend US\$4.1446 is HK\$0.325020 per share which is based on average exchange rate of US\$ against HK\$ at US\$1 to HK\$7.8420 as announced by Hang Seng Bank Limited on 25 June 2026.

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

25 June 2026

As at the date of this announcement, the Board 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.