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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 AUGUST 2026

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the SGM held on Friday, 14 August 2026.

Reference is made to the announcement of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”) dated 18 June 2026 and the circular of the Company dated 31 July 2026 (the “**Circular**”) in relation to the disposal of 100% of the equity interest in a wholly-owned subsidiary of the Company, and the notice of special general meeting of the Company dated 31 July 2026 (the “**Notice**”). Unless otherwise defined, the terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the SGM held on at Function Room 4 & 6, 3/F, The Mira Hong Kong, Mira Place, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 14 August 2026.

The number of issued Shares as at the date of the SGM was 17,895,579,706 Shares. The Parent Company directly held 11,962,999,080 Shares (representing 66.85% of the issued share capital of the Company) has abstained from voting on the ordinary resolution approving the adoption of the Revised Annual Caps at the SGM. Accordingly, the total number of Shares entitling the holders to attend the SGM and vote for or against the resolution proposed at the SGM was 5,932,580,626 Shares. Save as disclosed above, there were no Shares entitling the holders to attend the SGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM. Details of the poll results in respect of the resolution set out in the Notice and proposed at the SGM was as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (Approximate %)	
		FOR	AGAINST
1.	the Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.	103,496,330 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolution set out above at the SGM, such resolution was duly passed as ordinary resolution of the Company. For details of the aforesaid resolution, the Shareholders may refer to the Circular and the Notice.

The executive Directors, Mr. Xiao Shuxin, and Mr. Li Haibo; and independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Kong Hua attended the SGM by electronic means.

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

Hong Kong, 14 August 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.