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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)

POSITIVE PROFIT ALERT

This announcement is made by China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a significant increase in net profit.

The Board considers that the anticipated the significant increase in net profit of the Group for six months ended 30 June 2026 compared with same period of last year is mainly attributable to a significant year-on-year increase in market prices for both main and by-products, the Company proactively seizing market opportunities, adjusting its raw material and product structure, and implementing internal cost reduction and efficiency improvement measures, as well as technological upgrades, which significantly enhanced its profit margins.

In view of the above, the Board expects that the revenue for the six months ended 30 June 2026 will be amounted to approximately RMB40,911 million (2025: approximately RMB29,306 million), representing an increase of approximately 39.06% compared with same period of last year. Gross profit for the Period is expected to be approximately RMB1,178 million (2025: approximately RMB514 million) representing an increase of approximately 129.18% compared with same period of last year. Net profit for the Period is expected to be approximately RMB458 million (2025: net loss approximately RMB6 million) representing an increase in net profit of approximately RMB464 million compared with same period of last year.

As at the date of this announcement, the Company is in the course of finalizing the interim results for the six months ended 30 June 2026. The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group, which has not been audited or reviewed by the Company’s auditor. Details of the Group’s interim results for the six months ended 30 June 2026 will be disclosed in the 2026 interim results announcement of the Company, which is expected to be published on 31 August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 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.