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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 24 August 2026, Mr. Liu Yibin (“**Mr. Liu**”) has been appointed as an executive Director in accordance with the Board Diversity Policy of the Company.

Mr. Liu Yibin, aged 53, graduated from the Department of Economic Management of the Central Institute of Finance and Banking in 1995 with a major in National Economic Management. From July 1995 to August 1997, he worked as an accountant of the finance department of Beijing Municipal Engineering Machinery Co., Ltd.* (北京市市政工程機械有限公司). From August 1997 to July 2019, he successively served as the financial manager of the Thailand Representative Office, the head of the finance department, the deputy manager of the finance department, the deputy manager of the accounting management of the finance department, the manager of the finance department, the director of the office of the secretary to the board of directors, and the secretary to the board of directors of China Nonferrous Metal Industry’s Foreign Engineering and Construction Co., Ltd.* (中國有色金屬建設股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000758), a subsidiary of China Nonferrous Metal Mining (Group) Co., Ltd.* (中國有色礦業集團有限公司) (“**CNMC**”), the controlling shareholder of the Company. From July 2019 to June 2020, he served as an officer in the equity financing division of the capital operations department of CNMC. From June 2020 to December 2024, he was the head of the operation management division of the corporate development department, and from December 2024 to April 2026, he was the head of the operations and performance assessment division of the operations management department (supply chain management department). Since April 2026, he has been a member of the Standing Committee of the Communist Party Committee and the chief accountant of Daye Nonferrous Metals Group Holdings Co., Ltd.* (大冶有色金屬集團控股有限公司), the controlling shareholder of the Company. Mr. Liu has over 21 years of experience in the non-ferrous metallurgy industry and has extensive experience in financial accounting management.

There is no service contract entered into between Mr. Liu and the Company in respect of his appointment as an executive Director. Mr. Liu has not been appointed as an executive Director for any fixed term but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Currently, Mr. Liu is not entitled to receive any emoluments from the Company as an executive Director. Should there be any contract entered into between Mr. Liu and the Company in relation to his emoluments as an executive Director in the future, further disclosure will be made accordingly.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) has not held any other positions in the Company or other members of the Group; (ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments or professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests in the securities of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Liu and there is no other information relating to Mr. Liu required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Liu on his appointment.

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

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Xiao Shuxin, Mr. Li Haibo and Mr. Liu Yibin; and three independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Kong Hua.

** for identification purpose only*