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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND 8.17 OF THE LISTING RULES

The Board announces that the following shall come into effect on 31 August 2026:

(i) Mr. Zhu has resigned as a Joint Company Secretary and Authorized Representative with effect from 31 August 2026;

(ii) Ms. Wang has been appointed as a Joint Company Secretary and Authorized Representative with effect from 31 August 2026; and

(iii) the Company has applied to the Stock Exchange and has been granted a waiver by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the "**Board**") of China Nonferrous Mining Corporation Limited (the "**Company**") announces that Mr. Chaoran ZHU ("**Mr. Zhu**"), due to personal work adjustment, has tendered his resignation as a joint company secretary of the Company (the "**Joint Company Secretary**") and as an authorized representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") with effect from 31 August 2026. Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange, the shareholders and creditors of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Ms. Xiaojing WANG ("**Ms. Wang**") has been appointed as the Joint Company Secretary and Authorized Representative of the Company in replacement of Mr. Zhu, with effect from 31 August 2026.

Ms. Wang, aged 37, joined the Company in August 2023 and was responsible for legal and compliance, risk management and internal control, as well as connected transactions management and other relevant works. Ms. Wang joined China Nonferrous Metal Mining (Group) Co., Ltd ("**CNMC**", the controlling shareholder of the Company) in July 2014, where she served successively as officer, supervisor and senior supervisor of the legal and compliance department. Since August 2023, she has served as deputy manager and subsequently manager of the legal and compliance department of the Company. Ms. Wang holds a bachelor's degree in law from Shandong University and a master's degree in civil and commercial law from Huazhong University of Science and Technology.

WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience. Although Ms. Wang currently does not possess the academic or professional qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, the Company considered Ms. Wang an ideal candidate notwithstanding the qualification gap, principally because of (i) her extensive legal, compliance and risk management experience accumulated since the year 2014 within CNMC; and (ii) her direct involvement in the Company's own compliance and disclosure work relating to numerous notifiable and connected transactions since she joined the Company in August 2023. The Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Ms. Wang as a Joint Company Secretary for a term of three years commencing from the date (i.e. 31 August 2026) of appointment of Ms. Wang (the "**Waiver Period**").

The Waiver was granted on the conditions as follows:

(i) Ms. Wang must be assisted by Ms. Man Yi WONG ("**Ms. Wong**"), currently the other Joint Company Secretary, during the Waiver Period; and

(ii) this Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Wang, having had the benefit of Ms. Wong's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Ms. Wong is an incumbent Joint Company Secretary of the Company. She has over 10 years of experience in company secretarial services industry. Ms. Wong holds a bachelor degree of Business Administration (Honours) in Business Management from City University of Hong Kong and a master of science degree in Professional Accounting and Corporate Governance. Ms. Wong is currently an associate member of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Wong possesses the requisite qualifications and experience of a company secretary as required under Rule 3.28 of the Listing Rules, and she will remain as a joint company secretary of the Company and will provide assistance to Ms. Wang during the Waiver Period with a view to discharging her duties as a Joint Company Secretary.

The Board would like to express its sincere gratitude to Mr. Zhu for his valuable contribution to the Company during his tenure as Joint Company Secretary and Authorized Representative and extend its welcome to Ms. Wang on her new appointments.

By Order of the Board
China Nonferrous Mining Corporation Limited
Bo XIAO
Chairman

Hong Kong, 31 August 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.