

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THE VENUE OF THE AGM
TO BE HELD ON 28 JUNE 2022

Reference is made to the circular (the “**Circular**”), the notice of the annual general meeting (the “**Notice**”), the form of proxy for use at the annual general meeting (the “**First Proxy Form**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) dated 6 June 2022, and the supplementary notice of the annual general meeting (the “**Supplementary Notice**”), the second form of proxy for use at the annual general meeting (the “**Second Proxy Form**”) of the Company dated 13 June 2022 in relation to the annual general meeting or any adjourned meeting thereof (the “**AGM**”) to be held on 28 June 2022 at 2:30 p.m.. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the AGM was originally scheduled with the principal meeting place at Conference Room 611, 6/F., South Tower, CNMC Building, No. 10 Anding Road, Chaoyang District, Beijing, the People’s Republic of China. In light of the current COVID-19 pandemic situation in Beijing and the relevant prevention and control requirements, the board of directors (the “**Board**”) of the Company decided to change the principal meeting place of the AGM to Conference Room 205, 2/F., 42 Xizhimenbei Street, Haidian District, Beijing, the People’s Republic of China.

Save for the above adjustment, the time, share registration date and other details regarding the AGM remain unchanged. No further updates have been made on the proposed resolutions of the AGM since 13 June 2022. The First Proxy Form issued together with the Notice, and the Second Proxy Form issued together with the Supplementary Notice remain valid. Shareholders who have already lodged the First Proxy Form or/and the Second Proxy Form, will not need to resubmit it/them for the change of the AGM venue. Shareholders who intend to attend the AGM in person are advised to pay attention to the aforementioned change of the AGM venue.

The Company suggests Shareholders consider participating in the AGM by online webcast. Should any Shareholder or their proxies choose to attend the AGM in person, they must comply with the policies and requirements of Beijing and the building where the principal meeting place is located regarding the containment of the COVID-19 pandemic as updated from time to time. Attendees who do not comply with the epidemic prevention policy may be denied entry to the AGM venue.

By order of the Board of Directors
China Nonferrous Mining Corporation Limited
Jinjun ZHANG
Chairman and President

Beijing, 23 June 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Jinjun ZHANG as an executive Director; Mr. Yaoyu TAN as a non-executive Director; and Mr. Dingfan QIU, Mr. Jingwei LIU and Mr. Huanfei GUAN as independent non-executive Directors.