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**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)

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Nonferrous Mining Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the following purposes:

- (1) To consider, and if thought fit, to approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and approve the draft announcement of the annual results to be published on the websites of the Stock Exchange and the Company;
- (2) To consider the payment of dividends, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider the date and venue of the annual general meeting; and
- (5) To transact any other business.

By Order of the Board  
**China Nonferrous Mining Corporation Limited**  
**Chaoran ZHU and Man Yi WONG**  
*Joint Company Secretaries*

15 March 2023

*As at the date of this announcement, the Board of Directors comprises Mr. He YANG 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.*