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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 Tuesday, 29 August 2023 for the following purposes:

- (1) To consider, and if thought fit, to approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the 6 months ended 30 June 2023 and approve the draft announcement of the interim results to be published on the websites of the Stock Exchange and the Company;
- (2) To consider the payment of interim dividends (if any) and the closure of the Register of Members (if necessary); and
- (3) To transact any other business.

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

8 August 2023

As at the date of this announcement, the Board of Directors of the Company 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.