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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORTS

References are made to the annual reports of China Nonferrous Mining Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the two financial years ended 31 December 2024 (the “**Annual Reports**”). Terms used herein shall have the same meanings as defined in the Annual Reports unless otherwise stated.

It has come to the attention of the Company that the individual emoluments of Mr. Dayong YANG (“**Mr. Yang**”), the Company’s president appointed on 27 December 2023, were not disclosed under Note 9 of the Notes to the Consolidated Financial Statements of the Annual Reports. The Company would hereby like to provide the following additional information relating to the individual emoluments of Mr. Yang for the following financial years:

	Directors’ Fees	Salaries and other allowances	Discretionary performance bonus*	Retirement benefit scheme contributions	Total
	<i>US\$’000</i>	<i>US\$’000</i>	<i>US\$’000</i>	<i>US\$’000</i>	<i>US\$’000</i>
2024	N/A	77	36	17	130
2023	N/A	1	N/A	N/A	1

Note:

* determined as a percentage of the profit after tax of the Group

The above supplemental information does not affect other information disclosed in the Annual Reports. Save as disclosed above, the other information contained in the Annual Reports remain unchanged. Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 July 2025

As at the date of this announcement, the Board comprises Mr. Bo XIAO as an executive Director; Mr. Yaoyu TAN and Ms. Yani GONG as non-executive Directors; and Mr. Huanfei GUAN, Mr. Guangfu GAO and Mr. Yufeng SUN as independent non-executive Directors.