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**中國大冶有色金屬礦業有限公司**

**China Daye Non-Ferrous Metals Mining Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00661)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Daye Non-Ferrous Metals Mining Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Zhang Aijun (“**Ms. Zhang**”) has submitted a retirement application to the Company to resign as an executive Director with effect from 13 April 2026 due to reaching the retirement age. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of office.

By order of the Board  
**China Daye Non-Ferrous Metals Mining Limited**  
**Xiao Shuxin**  
*Chairman*

Hong Kong, 13 April 2026

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Xiao Shuxin and Mr. Zhang Jinzhong; and three independent non-executive directors, namely Ms. Liu Fang, Mr. Wang Qihong and Mr. Kong Hua.*