

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) (根據公司條例於香港註冊成立的有限公司) (Stock Code 股份代號: 01258)

NOTIFICATION LETTER

4 June 2025

Dear registered shareholder(s),

China Nonferrous Mining Corporation Limited (the "Company")

— Notice of Publication of Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.emcl.net. For new registered shareholders (i.e. if you previously have not received Company's letter in relation to seeking your preference on means of receipt of Corporate Communications and the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at hkl258-ir@cnmc.com.cn or by notice in writing to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Please be reminded that the Annual General Meeting of the Company will be held at Bowen Room, 7/F, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong on Thursday, 26 June 2025 at 3:00 p.m.. For those Shareholders who would like to appoint proxies to attend and vote in their stead at the Annual General Meeting of the Company, please download the Proxy Form from the Company's website or the HKEXnews website, complete, sign and deposit the Proxy Form at the Share Registrar following the instructions as provided in the Notes to the Proxy Form.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cnmcl.net and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If you are a new registered shareholder, if the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 2 July 2025, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.cnmcl.net ("Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the **future** Corporate Communications and/or Actionable Corporate Communications in printed form, please complete the Reply Form and sent it to the Share Registrar or send an email to hk1258-ir@cnmc.com.cn specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 9519 7870 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
By order of the Board
China Nonferrous Mining Corporation Limited
Chaoran ZHU and Man Yi WONG
Joint Company Secretaries

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



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通知信函

各位登記股東:

中國有色礦業有限公司(「本公司」) - 通函、股東周年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站 www.hkexnews.hk 及本公司網站 www.cnmcl.net,歡迎瀏覽。若 閣下為新登記股東(即,若 閣下之前沒有收到本公司關於向 閣下徵求選擇公司通訊方式的信函)及之前選取收取本公司公司通訊之印刷版本的股東,現向 閣下奉上英文及中文版本的本次公司通訊文件。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址hk1258-ir@cnmc.com.cn 或以書面方式郵寄致本公司的股份登記處(「**股份登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

請注意,本公司之股東周年大會將於 2025 年 6 月 26 日(星期四)下午 3 時正假座香港金鐘金鐘道 88 號太古廣場港麗酒店 7 樓寶宏廳舉行。茲提醒股東如欲委任代表出席本公司之股東周年大會及於會上代為投票,請於本公司網站或披露易網站下載代表委任表格,並根據代表委任表格內附註之指示填寫、簽署,及將代表委任表格送達本公司股份登記處。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條及第 2.07B 條、公司的組織章程細則以及公司條例(香港法例第 622章),現謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函;及 (f) 代表委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.cnmcl.net 及披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

為確保未來及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或 者, 閣下也可以簽署回條並交回股份登記處。

閣下為新登記股東,倘若公司於 2025 年 7 月 2 日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆, 閣下將被視為已同意瀏覽於 本公司網站 www.cnmcl.net(「網上版本」)上的所有公司通訊,而公司日後將向 閣下發送已在公司網站登載的公司通訊之通知

如 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電郵通知,以及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊。若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版本,公司將根據股份登記處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下向股份登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取**未來的**公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥回條並交回股份登記處,或發送電子郵件至 <u>hk1258-ir@cnmc.com.cn</u>,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。 請注意,除非 閣下提前撤回或修改了指示,否則收取未來公司通訊及/或可供採取行動的公司通訊印刷版之指示由收悉 閣下回條當日起計一年內有效,此後將過期。

本公司謹此提醒 閣下,向本公司及/或股份登記處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣 下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852) 9519 7870,辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時30分。

承董事會命 中國有色礦業有限公司 朱超然及黃敏儀 聯席公司秘書

2025年6月4日

附註:公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如遵用)財務摘要 報告;(b)中期報告及(如遵用)中期簿要報告;(c)會議適告;(d)上市文件;(e)通函;及(f)代表委任表格。根據上市規則第 1.01 條,「可供採取行動的公司通訊」指任何涉及要求發行人 的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條		
To: Computershare Hong Kong Investor Services I (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below)		故: 香港中央證券登記有限公司 (「股份登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
(請 <u>從以下選項中只選擇其中一項</u>)		Personalized QR Code
Option 1: Provide your email address f	for receipt of future Corpora	專屬二維碼
選項1: 掃瞄 閣下專屬二維碼提供 發佈的未來公司通訊* You are NOT required to a	dissemination by scanning <u>yo</u> 閣下之電子郵件地址,以持 return this Reply Form if yo	接收公司通過電子方式
如選擇了選項1、 閣下第	無 須 交回本回條。	
"Company") via electronic disseminatio	on 子郵件地址·以確保收到以下上市公司 Name of the listed China Non	rporate Communications* of the following listed company (the 司(「公司」)通過電子方式發佈的未來公司通訊* company 上市公司名稱: ferrous Mining Corporation Limited
Email address 電郵地址: (Note 3 / 附註 3)		廣業有限公司
from the receipt date of instruction. (Note 5) (Please m	nark "✓" in the below box if applicable	nted form and noted that this instruction is valid only for one year startin) 胡起計一年內有效。 ^(附註 5) (如適用.請在以下方格內劃上「✓」號) ☐ English and Chinese Version 英文及中文版本
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
report, interim report, notice of meeting, circular and proxy form.	will be void. ply, you will be unable to receive notifications regar 編錄 作为 可以 will be unable to receive notifications regar 編錄 作为 可以 will be the same mail a 医子影件地址。只有 圖下最後提供的電子影件地址。只有 圖下最後提供的電子影件地位。只有 圖下 國 William Tournations ** in pri 登記。只會收取公司通訊 **的印刷版。 pastructions given on this Reply Form. documents issued or to be issued by the Company for the same will be the company for the same will be same as the company for the c	ding the publication of Corporate Communications*. ddress provided will be registered. 내將會被用於容記 *

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本回接所提供的個人資料網形於(包括但不限於)有關公司以電子方式發佈公司通訊"及就 圖下持有的公司證券有關的具他事宜上與 圖下聯絡。 圖下是自願问本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在中國集上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用能或在法例規定的情況下,將 圖下的個人資料投稿或排除公司的附屬公司、股份登記處、及或其他公司或團體。並將在適期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong for the personal Pota should be in writing, by mail to the Hong Kong for the personal Pota should be in writing, by mail to the Hong Kong for the personal Pota should be in writing, by mail to the Hong Kong for the pers

Hong Kong 香港

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。