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Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE DISCLOSEABLE TRANSACTION
IN RELATION TO THE PROVISION OF GUARANTEE**

Reference is made to the announcement of the Company dated 18 December 2020 in respect of the discloseable transaction in relation to the provision of guarantee (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the Announcement.

The Company would like to provide the Shareholders and potential investors of the Company with additional information on the identity of the ultimate beneficial owner of Qinghai Precious Metal, which holds 50% of Hami Hexin.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of this announcement:

- (i) the ultimate beneficial owner of Qinghai Precious Metal is Mr. Luo Zhehong (駱哲宏); and
- (ii) Qinghai Precious Metal and Mr. Luo Zhehong are independent third parties of the Company and not connected with the Company or its connected persons (as defined under the Listing Rules).

By order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Li Zhenzhen, Lam Cheuk Fai
Joint Company Secretaries

Xinjiang, the PRC, 23 December 2020

As at the date of this announcement, the executive Director is Mr. Qi Xinhui; the non-executive Directors are Mr. Zhang Guohua, Mr. Zhou Chuanyou, Mr. Guo Quan and Mr. Hu Chengye; and the independent non-executive Directors are Mr. Hu Benyuan, Mr. Wang Qingming and Mr. Lee Tao Wai.

* For identification purpose only