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Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫矿业股份有限公司

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

(Stock code: 3833)

ANNOUNCEMENT

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 29 October 2021, all of the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll.

VOTING RESULTS OF EGM

References are made to (i) the announcement of Xinjiang Xinxin Mining Industry Co., Ltd.* (the“**Company**”) dated 26 March 2021, the circular of the Company dated 26 April 2021, the notice of the annual general meeting dated 26 April 2021 in relation to, among other things, the proposed adoption of the H share appreciation rights incentive plan; (ii) the announcement of the Company dated 27 May 2021 in relation to the adjournment of special resolutions to be considered at the annual general meeting; (iii) the announcement of the Company dated 23 July 2021 in relation to the approval of the proposed H share appreciation rights incentive plan from the SASAC ; (iv) the circular of the Company dated 13 September 2021, the notice of the extraordinary general meeting dated 13 September 2021 in relation to the proposed adoption of the H share appreciation right incentive plan; and (v) the supplemental announcement of the Company dated 13 October 2021 in relation to the proposed adoption of the H share appreciation rights incentive plan; (collectively, the “**Announcements and the Circulars**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circulars.

EGM was held at 11:00 a.m. on Friday, 29 October 2021 at Conference Room, Level 6, 501 Ronghe South Road, Cooperation District, Economic and Technological Development Zone, Urumqi, Xinjiang, PRC.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM. The poll results were as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	to consider and approve the H share appreciation rights incentive plan;	1,429,416,000 (99.513388)	6,989,724 (0.486612)	0 (0)
2.	to consider and approve the H share appreciation rights incentive plan implementation, assessment and management measures; and	1,429,416,000 (99.513388)	6,989,724 (0.486612)	0 (0)
3.	to consider and approve the authorisation of the general meeting of the shareholders' for the Board to handle matters in relation to the H share appreciation rights incentive plan.	1,429,416,000 (99.513388)	6,989,724 (0.486612)	0 (0)

Notes:

- (a) The total number of issued shares of the Company as at the date of the EGM was 2,210,000,000 Shares (comprising the Domestic Shares of 1,451,000,000 and H Shares of 759,000,000), all the holders of which were entitled to attend and vote on all of the proposed resolutions at the EGM.
- (b) The Shareholders and authorised proxies holding an aggregate of 1,436,405,724 Shares, representing 65.00% of the total issued Shares of the Company, were present at the EGM.
- (c) There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the EGM.
- (d) There was no Share of the Company entitling the holder to attend and vote only against the proposed resolutions at the EGM.
- (e) None of the Shareholders has stated the intention in the Circular to vote against any of the proposed resolutions at the EGM.
- (f) There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules and no Shares of holders that are required under the Listing Rules to abstain from voting.

- (g) The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (h) The EGM was chaired by Mr. Zhang Guohua, chairman of the Board, and all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll.
- (i) The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Xinjiang, the PRC, 29 October 2021

As at the date of this announcement, following the conclusion of the EGM, the executive Directors are Mr. Qi Xinhui and Mr. Yu Wenjiang; 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*