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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)

**ANNOUNCEMENT
VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING
AND AMENDMENTS
TO THE ARTICLES OF ASSOCIATION**

Reference is made to the notice of extraordinary general meeting dated 4 November 2021 (the “**EGM Notice**”), the announcement dated 29 October 2021 and the circular dated 24 November 2021 (the “**Circular**”) of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Pursuant to Rule 13.39 (5) of the Listing Rules, the board of directors (the “**Board**”) of the Company is pleased to announce the voting results of the extraordinary general meeting (the “**EGM**”) of the Company which was held at 11:00 a.m. on Tuesday, 28 December 2021 at the Conference Room, Level 6, 501 Ronghe South Road, Cooperation District, Economic and Technological Development Zone Urumqi, Xinjiang, the People's Republic of China (the “**PRC**”).

* For identification purpose only

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions passed at the EGM were as follows:

| Ordinary Resolutions | | Number of Votes (%) | | |
|---|--|-----------------------------|--------------------------|-----------|
| | | For | Against | Abstained |
| To consider and, if thought fit, pass with or without amendments the following as ordinary resolutions: | | | | |
| 1. | THAT the procurement of the Construction Services and the supply of the Company's Products under the Renewed Mutual Supply Agreement, a copy of which has been produced at the meeting marked "A" and initiated by the chairman of the meeting for identification purpose, as more particularly described in the Announcement and all the transactions contemplated thereunder, be and are hereby considered and approved. The directors of the Company be and are hereby considered and approved. The directors of the Company be and are hereby authorised to do all acts and execute such documents as they in their sole and absolute discretion deem necessary, desirable or expedient in relation to the implementation of the above (if necessary); | 555,543,724 (99.237246%) | 4,270,000 (0.762754%) | 0 (0%) |
| The resolution was duly passed as an ordinary resolution. | | | | |
| 2. | THAT the renewed annual caps for the procurement of the Construction Services, and the supply of the Company's Products under the Renewed Mutual Supply Agreement for the three years ending 31 December 2024 be and are hereby considered and approved. The directors of the Company be and are hereby authorised to do all acts and execute such documents as they in their sole and absolute discretion deem necessary, desirable or expedient in relation to the implementation of the above (if necessary). | 555,543,724 (99.237246%) | 4,270,000 (0.762754%) | 0 (0%) |
| The resolution was duly passed as an ordinary resolution. | | | | |

| Special Resolution | | Number of Votes (%) | | |
|---|---|-------------------------------|--------------------------|-----------|
| | | For | Against | Abstained |
| 1. | To consider and approve the proposed amendments to the Articles of Association of the Company. (Note 13) | 1,440,747,724 (99.704502%) | 4,270,000 (0.295498%) | 0 (0%) |
| The resolution was duly passed as a special resolution. | | | | |

Notes:

- (1) The total number of issued shares of the Company as at the date of the EGM was 2,210,000,000 shares (Domestic Shares is 1,451,000,000; H Shares is 759,000,000). Save for the fact that Xinjiang Non-ferrous holds 885,204,000 Domestic Shares (as at the date of the EGM) and is interested in the proposed ordinary resolutions No.1 and No.2 and thus Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) are required to and did abstain from voting on proposed ordinary resolutions No.1 and No.2 all the other holders were entitled to attend and vote for or against all of the proposed resolutions at the EGM.
- (2) Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) abstained from voting on the proposed ordinary resolutions and No.1 and No.2. The Shareholders and authorised proxies holding an aggregate of 1,445,017,724 Shares, representing 65.38% of the total issued Shares of the Company, were present at the EGM. The Shareholders and authorised proxies holding aggregate of 559,813,724 shares, representing 25.33% of the total issued shares of the Company were present and entitled to vote for or against the proposed ordinary resolutions no.1 and no.2 at the EGM.
- (3) Other than Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) who abstained from voting on the proposed ordinary resolutions No.1 and No.2, there were no restrictions on any shareholders to cast votes on the resolutions proposed at the EGM.
- (4) There was no Share of the Company entitling the holder to attend and vote only against the proposed resolutions at the EGM.
- (5) Other than Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) who abstained from voting on the proposed ordinary resolutions No. 1 and No. 2, there were no restrictions on any Shareholder casting vote on any of the proposed resolutions at the EGM.
- (6) There was no Share entitling the holder to attend and vote only against the proposed resolutions at the EGM.
- (7) None of the Shareholders has stated the intention in the Circular to vote against any of the proposed resolutions at the EGM.
- (8) Other than Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) who abstained from voting on the proposed ordinary resolutions No. 1 and No. 2, none of the Shareholders has stated the intention in the Circular to abstain from voting on any of the proposed resolutions at the EGM.
- (9) There was no Share 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.

- (10) 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.
- (11) 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.
- (12) 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.
- (13) The details of the amendments to the Articles of Association of the Company are set out below:

1. The original Article 4 which provides:

Article 4 Domicile of the Company: 3/F, Tower 1, Business Residence Community of Youse Mingyuan Science and Technology Park, No. 52, East 2nd Lane, Binhe Middle Road, Saybagh District, Urumqi, Xinjiang

Postal Code: 830000

Telephone number: 0086-0991-4852773

Fax number: 0086-0991-4853773

is proposed to be amended as follows:

Article 4 Domicile of the Company: No. 501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang

Postal Code: 830027

Telephone number: 0086-0991-4852773

Fax number: 0086-0991-4853773

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

Xinjiang, the PRC
28 December 2021

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

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