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XIMEI RESOURCES HOLDING LIMITED

稀美資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9936)

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Ximei Resources Holding Limited (the “**Company**”) announces that with effect from 15 April 2022, Ms. Wu Shandan (吳珊丹) (“**Ms. Wu**”) has tendered her resignation as an executive director (“**Director**”) and the chief financial officer of the Company to focus on her other business engagements. She has also ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 15 April 2022.

Ms. Wu has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Wu Lijue, an executive Director, has been appointed as the Authorised Representative with effect from 15 April 2022.

The Board would like to express its sincere gratitude to Ms. Wu for her valuable efforts and contributions to the Company during her tenure of office.

By Order of the Board
Ximei Resources Holding Limited
Wu Lijue
Chairman and executive Director

Hong Kong, 19 April 2022

As at the date of this announcement, the Board comprises one executive Directors, namely Mr. Wu Lijue; and three independent non-executive Directors, namely Mr. Lau Kwok Fai Patrick, Mr. Zhong Hui and Mr. Yin Fusheng.