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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 2021 ANNUAL GENERAL MEETING**  
**AND**  
**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that at the AGM held on 2 June 2022, all of the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll.

**VOTING RESULTS OF AGM**

Reference is made to the Notice and Revised Notice of 2021 Annual General Meeting dated 8 April 2022 and 13 April 2022 (“**AGM Notices**”) and the circular dated 8 April 2022 (the “**Circular**”) of Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

The 2021 annual general meeting (the “**AGM**”) of the Company was held at 12:00 noon on Thursday, 2 June 2022 at Conference Room, No.501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People's Republic of China.

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 AGM Notices were duly passed by the Shareholders by way of poll at the AGM. The poll results were as follows:

| ORDINARY RESOLUTIONS |   | NUMBER OF VOTES (%)          |                         |                       |
|----------------------|---|------------------------------|-------------------------|-----------------------|
|                      |   | FOR                          | AGAINST                 | ABSTAIN               |
| 1.                   | to consider and approve the report of the directors of the Company for the year ended 31 December 2021;   | 1,439,113,724<br>(99.953535) | 1,000<br>(0.000069)     | 668,000<br>(0.046396) |
| 2.                   | to consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021;   | 1,439,113,724<br>(99.953535) | 1,000<br>(0.000069)     | 668,000<br>(0.046396) |
| 3.                   | to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021;  | 1,439,113,724<br>(99.953535) | 1,000<br>(0.000069)     | 668,000<br>(0.046396) |
| 4.                   | to consider and approve the recommendation by the board of directors of the Company (the “ <b>Board</b> ”) that no final dividend of the Company shall be made for the year ended 31 December 2021;   | 1,439,781,724<br>(99.999931) | 1,000<br>(0.000069)     | 0<br>(0)              |
| 5.                   | to consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the auditor of the Company and to authorise the Board to fix its remuneration;   | 1,438,351,724<br>(99.900610) | 1,431,000<br>(0.099390) | 0<br>(0)              |
| 6.                   | to consider and approve the appointment of Mr. Wang Lijian as a non-executive director of the sixth session of the Board of the Company for a term commencing from 2 June 2022 and ending on 13 October 2023;   | 1,438,351,724<br>(99.900610) | 1,431,000<br>(0.099390) | 0<br>(0)              |
| 7.                   | to consider and approve no director’s remuneration be payable by the Company to Mr. Wang Lijian; and  | 1,439,781,724<br>(99.999931) | 1,000<br>(0.000069)     | 0<br>(0)              |
| 8.                   | to consider and approve the authorisation of the Chairman of the Company to sign the director’s service contract with Mr. Wang Lijian, the appointed director, upon such terms and conditions as the Board thinks fit, and to do such act to effect such matters. | 1,438,351,724<br>(99.900610) | 1,431,000<br>(0.099390) | 0<br>(0)              |

*Notes:*

- (a) The total number of issued shares of the Company as at the date of the AGM 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 AGM.
- (b) The Shareholders and authorised proxies holding an aggregate of 1,439,782,724 shares, representing 65.15% of the total issued shares of the Company, were present at the AGM.
- (c) There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM.
- (d) There was no share of the Company entitling the holder to attend and vote only against the proposed resolutions at the AGM.
- (e) None of the Shareholders has stated the intention in the Circular to vote against any of the proposed resolutions at the AGM.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour at the AGM 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 AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (h) The AGM was chaired by Mr. Zhang Guohua, chairman of the Board, and all the proposed resolutions as set out in the AGM Notices 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 AGM.
- (j) The attendance record of the Directors at the AGM was as follows:
  - (i) the executive Directors, Mr. Qi Xinhui and Mr. Yu Wenjiang, attended the AGM in person;
  - (ii) the non-executive Directors, Mr. Zhang Guohua (resigned from the date of the AGM), Mr. Wang Lijian (appointed from the date of the AGM), Mr. Guo Quan and Mr. Hu Chengye, attended the AGM in person. Mr. Zhou Chuanyou was unable to attend the AGM due to the pandemic in Shanghai; and
  - (iii) the independent non-executive Directors, Mr. Hu Benyuan and Mr. Wang Qingming, attended the AGM in person. Mr. Lee Tao Wai was unable to attend the AGM due to the pandemic in Hong Kong.

- (k) The profile of the newly appointed non-executive Director, Mr. Wang Lijian (“**Mr. Wang**”), is set out as follows:

Mr. Wang Lijian aged 49, studied at Xinjiang Non-ferrous Metal Industry School\* (新疆有色金屬工業學校) from September 1989 to July 1991, majoring in thermal power; at China Youth University of Political Studies (中國青年政治學院) from September 1994 to July 1997, majoring in administrative management of diploma course; at China Central Radio and Television University (中央廣播電視大學) from March 2000 to January 2003, majoring in law of undergraduate course; at China University of Mining and Technology (中國礦業大學) from September 2005 to July 2007, majoring in economic management of postgraduate course; and at Dalian University of Technology (大連理工大學) from October 2016 to December 2016, majoring in public management. Mr. Wang has approximately 30 years working experience in professional techniques and corporate management, party affairs, labour union, human resources management and discipline inspection and supervision in respect of non-ferrous metals business in Xinjiang. From October 1991 to August 2005, he successively served as a benchworker, furnace worker, league officer and labour union officer of Fukang Refinery (阜康冶煉廠). From September 2005 to June 2009, he served as the business head of the general manager office of the Company. From July 2009 to November 2011, he successively served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and chairman of the labour union of Xinjiang Yakesi Resources Co., Ltd.\* (新疆亞克斯資源開發股份有限公司). From December 2011 to March 2015, he served as the deputy secretary of the Dongjiang Party Committee and secretary of the Discipline Inspection Commission of the Company. From April 2015 to May 2019, he successively served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and secretary of the Party Committee of Xinjiang Yakesi Resources Co., Ltd.. Since June 2019, he has served as the director of the organization and personnel department, director (manager) of the human resources department and the deputy principal of the Party School of Xinjiang Non-ferrous Metal Industry (Group) Ltd.\* (新疆有色金屬工業(集團)有限責任公司), and the deputy principal of the Party School of Xinjiang Non-ferrous Metal Industry (Group) Ltd., a controlling shareholder (as defined under the Listing Rules) of the Company.

Save as disclosed above, Mr. Wang (i) has not held any directorships in any public listed companies in the past three years; (ii) does not have any other relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company; and (iii) has no interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Wang as a non-executive Director that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The term of office of Mr. Wang will commence from 2 June 2022 to the date of the expiration of the term of the sixth session of the Board, i.e. 13 October 2023.

Mr. Wang will not receive any director's fee for his role as a non-executive Director. As Mr. Wang does not hold any other position in the Group, Mr. Wang will not receive any remuneration from the Group. The Company reimburses the expenses incurred by Mr. Wang due to the performance of duty of non-executive Director.

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

Xinjiang, the PRC, 2 June 2022

*As at the date of this announcement, following the conclusion of the AGM, the executive Directors are Mr. Qi Xinhui and Mr. Yu Wenjiang; the non-executive Directors are Mr. Wang Lijian, 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