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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**

### **APPOINTMENT OF (I) THE CHAIRMAN OF THE BOARD (II) THE CHAIRMAN AND MEMBER OF THE STRATEGIC AND SUSTAINABLE DEVELOPMENT (ESG) COMMITTEE AND (III) THE CHAIRMAN AND MEMBER OF THE NOMINATION COMMITTEE**

Reference is made to the announcements of Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”) dated 25 March 2022 and 13 April 2022 in relation to, among other things, the resignation of Mr. Zhang Guohua (“**Mr. Zhang**”) as (i) the chairman of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and non-executive Director and (ii) the chairman of each of the strategic and sustainable development (ESG) committee (the “**ESG Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board, effective from 2 June 2022.

Reference is also made to the announcement of the Company dated 2 June 2022 in relation to, among other things, the appointment of Mr. Wang Lijian (“**Mr. Wang**”) as a non-executive Director for a term commencing 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.

## **1. APPOINTMENT OF THE CHAIRMAN OF THE BOARD**

Following the resignation of Mr. Zhang as the chairman of the Board and according to the resolutions passed in the ninth meeting of the sixth session of the Board held on 2 June 2022 (the “**Board Resolutions**”), Mr. Guo Quan (“**Mr. Guo**”), a non-executive Director, has been appointed as the chairman of the Board with effect 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.

## **2. APPOINTMENT OF THE CHAIRMAN AND MEMBER OF THE ESG COMMITTEE**

Following the resignation of Mr. Zhang as non-executive Director and the chairman of the ESG Committee and according to the Board Resolutions, Mr. Guo, an existing member of the ESG Committee and a non-executive Director, and Mr. Wang, a non-executive Director, have been respectively appointed as the chairman and a member of the ESG Committee with effect from 2 June 2022 to the date of the expiration of the term of the sixth session of the ESG Committee, i.e. 13 October 2023.

## **3. APPOINTMENT OF THE CHAIRMAN AND MEMBER OF THE NOMINATION COMMITTEE**

Following the resignation of Mr. Zhang as non-executive Director and the chairman of the Nomination Committee and according to the Board Resolutions, Mr. Guo, a non-executive Director, has been appointed as the chairman and a member of the Nomination Committee with effect from 2 June 2022 to the date of the expiration of the term of the sixth session of the Nomination Committee, i.e. 13 October 2023.

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, 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*