

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(I) RE-ELECTIONS AND ELECTIONS OF DIRECTORS

(II) RE-ELECTIONS AND ELECTIONS OF SUPERVISORS

Reference is made to the notice of extraordinary general meeting dated 29 August 2023 (the “**EGM Notice**”) and the circular dated 29 August 2023 (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 board of directors (the “**Board**”) of the Company is pleased to announce the voting results of the 2023 extraordinary general meeting (the “**EGM**”) of the Company which was held at 11:00 a.m. on Friday, 13 October 2023 at Conference Room, 6/F, No. 501, Fusion South Road, Cooperation Zone, 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	Numbers of Votes (%)		
	For	Against	Abstained
1. To consider and approve individually the election of the executive directors, non-executive directors and independent non-executive directors of the seventh session of the board of directors of the Company (the “Board”): <i>(Note 10)</i>			
1.1 THAT the re-election of Mr. Qi Xinhui as an executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.2 THAT the re-election of Mr. Guo Quan as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,444,659,724 (99.944170%)	807,000 (0.055830%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.3 THAT the re-election of Mr. Zhou Chuanyou as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,430,579,000 (98.970040%)	14,887,724 (1.029960%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.4 THAT the re-election of Mr. Wang Lijian as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.5 THAT the election of Ms. Chen Yang as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.6 THAT the re-election of Mr. Hu Chengye as a non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,159,724 (99.978761%)	307,000 (0.021239%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions	Numbers of Votes (%)		
	For	Against	Abstained
1.7 THAT the re-election of Mr. Hu Benyuan as an independent non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.8 THAT the re-election of Mr. Wang Qingming as an independent non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
1.9 THAT the re-election of Mr. Lee Tao Wai as an independent non-executive director of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,430,579,000 (98.970040%)	14,887,724 (1.029960%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2. To consider and approve individually the election of the independent Supervisors and Shareholders' representative Supervisor of the seventh session of the supervisory committee of the Company (the "Supervisory Committee"): (Note 11)			
2.1 THAT the re-election of Ms. Yao Wenying as an independent Supervisor of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.2 THAT the re-election of Mr. Meng Guojun as an independent Supervisor of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2.3 THAT the election of Ms. Chen Rong as a Shareholders' representative Supervisor of the Company be and is hereby approved, with effect from 14 October 2023 for a term of three years until 13 October 2026.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions	Numbers of Votes (%)		
	For	Against	Abstained
3. To consider and approve individually the remuneration of all the elected directors of the Board, in accordance with the service contracts:			
3.1 THAT there shall not be any director's remuneration payable by the Company to Mr. Qi Xinhui be and is hereby approved, the remuneration payable to Mr. Qi Xinhui by the Company shall be determined in accordance with the remuneration scale and payment procedures in respect of his working position.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.2 THAT there shall not be any director's remuneration payable by the Company to Mr. Guo Quan be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.3 THAT there shall not be any director's remuneration payable by the Company to Mr. Zhou Chuanyou be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.4 THAT there shall not be any director's remuneration payable by the Company to Mr. Wang Lijian be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.5 THAT there shall not be any director's remuneration paid by the Company to Ms. Chen Yang be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.6 THAT there shall not be any director's remuneration paid by the Company to Mr. Hu Chengye be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.7 THAT the director's remuneration payable by the Company to Mr. Hu Benyuan is RMB70,000 per annum (tax inclusive) and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions	Numbers of Votes (%)		
	For	Against	Abstained
3.8 THAT the director's remuneration payable by the Company to Mr. Wang Qingming is RMB70,000 per annum (tax inclusive) is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3.9 THAT the director's remuneration payable by the Company to Mr. Lee Tao Wai is HK\$130,000 per annum (tax inclusive) and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4. To consider and approve individually the remuneration of all the elected supervisors of the Supervisory Committee, in accordance with the service contracts:			
4.1 THAT there shall not be any supervisor's remuneration payable by the Company to Mr. Li Shouqiang be and is hereby approved, the remuneration payable to Mr. Li Shouqiang by the Company shall be determined in accordance with the remuneration scale and payment procedures in respect of his working position.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.2 THAT there shall not be any supervisor's remuneration payable by the Company to Mr. Huang Fakai be and is hereby approved, the remuneration payable to Mr. Huang Fakai by the Company shall be determined in accordance with the remuneration scale and payment procedures in respect of his working position.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.3 THAT there shall not be any supervisor's remuneration payable by the Company to Ms. Chen Rong be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
4.4 THAT the supervisor's remuneration payable by the Company to Ms. Yao Wenyong shall be RMB40,000 per annum (tax inclusive) be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions	Numbers of Votes (%)		
	For	Against	Abstained
4.5 THAT the supervisor's remuneration payable by the Company to Mr. Meng Guojun shall be RMB40,000 per annum (tax inclusive) be and is hereby approved.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5. To consider and approve the authorisation to the Board, for the Chairman to sign the service contracts with all elected directors or supervisors upon such terms and conditions as it may deem fit, and to do such acts to effect such matters.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
6. To consider and approve the appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company and to authorize the Board to fix its remuneration.	1,445,466,724 (100%)	0 (0%)	0 (0%)
The resolution was duly passed as an ordinary 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 1,259,420,000; H Shares is 950,580,000), all the holders of which were entitled to attend and vote on all of the proposed resolutions at the EGM.
- (2) The Shareholders and authorised proxies holding aggregate of 1,445,466,724 shares, representing 65.41% of the total issued shares of the Company were present at the EGM.
- (3) 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) None of the Shareholders has stated the intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

- (6) 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.
- (7) 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.
- (8) The EGM was chaired by Mr. Guo Quan, chairman of the Board, and all the proposed resolutions as set out in the EGM Notice were duly passed by way of poll.
- (9) 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.
- (10) The profiles of the elected directors are set out as follows:

Executive Directors

Mr. Qi Xinhui (齊新會), aged 54, has served as an executive Director of the Company since October 2020. Mr. Qi studied at the Technical College of Xinjiang Keketuohai Ore Processing Plant* (新疆可可托海礦務局技工學校), majoring in galvanic pincette from September 1986 to July 1988; studied at Xinjiang Non-ferrous Metal Staff University* (新疆有色金屬職工大學), majoring in mechatronics from August 1993 to July 1996; and studied at Xinjiang University* (新疆大學) with a Bachelor's degree, majoring in electrical automation from September 2005 to July 2008. Mr. Qi has accumulated over 32 years of experience in the relevant expertise and corporate management related to the non-ferrous metals industry in Xinjiang. From August 1996 to August 2005, Mr. Qi served as the section chief of smelting workshop, deputy chief of quality inspection department, deputy director of mechanical and electrical division of ore processing workshop, deputy section leader of mobile section, section leader of mobile section and assistant to the head of Kalatongke Copper-Nickel Mine* (喀拉通克銅鎳礦). He was the deputy head of Kalatongke Copper-Nickel Mine from September 2005 to February 2012, the deputy general manager of Kalatongke Mining from March 2012 to August 2013, the deputy general manager and the secretary to the Party Committee of Kalatongke Mining from September 2013 to March 2015, and the general manager and the secretary to the Party Committee of Xinjiang Yakesi from April 2015 to September 2017. Mr. Qi served as the deputy general manager of the Company from October 2017 to November 2019, the secretary to the Party Committee and deputy general manager of the Company from December 2019 to December 2020, and the deputy secretary to the Party Committee of the Company from January 2021 to June 2023. Mr. Qi has served as the general manager of the Company since January 2021 and the secretary to the Party Committee of the Company since July 2023.

Mr. Qi is not entitled to any Director's remuneration from the Company under his service contract. The Company reimburses the expenses incurred by Mr. Qi due to the performance of duty of an executive director. The remuneration to Mr. Qi by the Company in respect of his other working position is paid in accordance with the remuneration scale and payment procedures and with reference to the prevailing market rate and the expansion scale of the Company.

Non-executive Directors

Mr. Guo Quan (郭全), aged 54, has served as an executive Director of the Company since May 2015, was re-designated as a non-executive Director of the Company on 5 June 2020 and has served as the chairman of the Company since June 2022. From September 1986 to August 1989, Mr. Guo studied at the Department of Geology of Northeastern University (東北大學) and obtained a college diploma in geology. He also studied at Beijing Technology and Business University (北京工商大學) from September 2002 to July 2004 and obtained a bachelor's degree in business administration. Mr. Guo has accumulated over 30 years of experience of relevant professional techniques and corporate management in non-ferrous metal industry in Xinjiang, the PRC. From August 1989 to December 1999, Mr. Guo served various positions in Xinjiang Hami Gold Mine* (新疆哈密金礦) including technician, head of technical division, chief of the mining workshop, and the deputy head of a factory. He was also the general manager of Xinjiang Non-ferrous Xinhai Company Limited* (新疆有色鑫海有限責任公司) from March 2000 to September 2002, the general manager of Xinjiang Non-ferrous Quanxin Construction Company Limited* (新疆有色全鑫建設有限責任公司) from September 2002 to March 2009 and the general manager of Xinjiang Yakesi Resource Development Co., Ltd.* (新疆亞克斯資源開發股份有限公司) from March 2009 to September 2013. Mr. Guo was the deputy chief engineer of Xinjiang Non-ferrous Metal Industry (Group) Ltd.* (新疆有色金屬工業(集團)有限責任公司) from September 2013 to February 2015, and the general manager of the Company from March 2015 to 26 November 2019. He has been serving as the deputy general manager of Xinjiang Non-ferrous Metal Industry (Group) Ltd.* since 26 November 2019.

Mr. Guo is not entitled to any Director's remuneration from the Company under his service contract. The Company reimburses the expenses incurred by Mr. Guo due to the performance of duty of a non-executive director.

Mr. Zhou Chuanyou (周傳有), aged 59, was re-appointed as a non-executive Director and the vice-chairman of the Company in October 2017. Mr. Zhou served as a non-executive Director and the vice-chairman of the Company from September 2005 to February 2015, and a non-executive Director of the Company from March 2015 to October 2017. Mr. Zhou completed a postgraduate course in law at Fudan University (復旦大學) and obtained a Master's degree in July 1987. From September 1995, Mr. Zhou served as the chairman of the board of directors of Shanghai Jinying Investment Company Ltd. (上海金鷹投資有限公司), which is the predecessor of Zhongjin Investment, and is now the chairman of the board of directors of Zhongjin Investment in which he is the beneficial owner of 100% interest. He has served as a director of Shanghai Zhongjin Real Estate (Group) Co., Ltd. (上海中金房產(集團)有限公司) since February 1998 and a director of Shanghai Yilian since May 2005 and is currently the beneficial owner of 100% shareholding of Shanghai Yilian. Shanghai Yilian holds 12.80% shareholding of the Company and Zhongjin Investment holds 8.96% shareholding of the Company. The interest attributable to Mr. Zhou in the Company represents his indirect deemed interest in the Company's issued share capital via his equity interests held in the Company through Shanghai Yilian and Zhongjin Investment. Mr. Zhou has served as deputy chairman of the board of directors of Dazhong Insurance Co., Ltd. of China (大眾保險股份有限公司) from September 1998 to December 2009 and chairman of the board of directors of Shanghai Xinnanyang Only Education & Technology Co., Ltd. (Stock Code: 600661) since January 2019. Mr. Zhou has been serving as the chairman of the board of directors of ST Shanghai Jiaoda Only Co., Ltd. (Stock Code: 600530) since April 2020. Mr. Zhou is the brother-in-law of Mr. Hu Chengye, another non-executive Director of the Company.

Mr. Zhou is not entitled to any Director's remuneration from the Company under his service contract. The Company reimburses the expenses incurred by Mr. Zhou due to the performance of duty of a non-executive director.

Mr. Wang Lijian (王立建), aged 50, has served as a non-executive Director of the Company since 2 June 2022. Mr. Wang 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. He studied 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. He studied 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. He studied 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 studied 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 of 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 bench worker, 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. 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. 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.*, a controlling Shareholder of the Company.

Mr. Wang is not entitled to any Director's remuneration from the Company under his service contract. The Company reimburses the expenses incurred by Mr. Wang due to the performance of duty of a non-executive director.

Ms. Chen Yang (陳陽), aged 40, studied at Northwest University of Political Science and Law, majoring in civil and commercial law from September 2000 to July 2004, at Macquarie University in Sydney, Australia, majoring in international trade law from June 2005 to April 2007, and at the University of Chinese Academy of Sciences as a doctoral candidate, majoring in management science and engineering management from September 2018 to January 2023. Ms. Chen Yang was a trainee lawyer at Xinjiang Liheli Law Firm* (新疆力和力律師事務所) from April 2007 to September 2008; she successively served as the deputy chief officer and chief officer of the Policies and Regulations Department of the SASAC of Xinjiang Autonomous Region from September 2008 to February 2016; from February 2016 to March 2017, she served as the deputy director of the Property Rights Management Office of the SASAC of Xinjiang Autonomous Region (during the period from March 2016 to March 2017, she seconded as a deputy researcher of the Property Rights Bureau of the SASAC of the State Council); from March 2017 to December 2018, she served as the deputy director of the First State-owned Key Enterprises Supervisory Committee of the SASAC of Xinjiang Autonomous Region; from December 2018 to June 2021, she served as the deputy director (presiding over the work) and a third-level investigator of the Secretariat of the Audit Committee of the Audit Office of Xinjiang Autonomous Region; from June 2021 to August 2023, she served as a deputy director (presiding

over the work) of the Strategic Investment Development Department of Xinjiang Energy Co., Ltd.* (新疆新能源(集團)有限責任公司); and she has been serving as the manager of the legal affairs department of Xinjiang Non-ferrous Metal Industry (Group) Ltd.* since August 2023.

Ms. Chen is not entitled to any Director's remuneration from the Company under her service contract. The Company reimburses the expenses incurred by Ms. Chen due to the performance of duty of a non-executive director.

Mr. Hu Chengye (胡承業), aged 59, has been a non-executive Director of the Company since October 2014. Mr. Hu studied at China Broadcasting and Television College (中國廣播電視大學) from July 1983 to September 1986, majoring in the finance and politics and obtained a college diploma. He completed upgrading courses from junior college student to university student with a major in accounting at Xiamen University and obtained a Bachelor's degree in September 2001. From November 1994 to August 1998, Mr. Hu served as a deputy director of Tianshan Sub-bureau of Urumqi Local Taxation Bureau of Xinjiang (新疆烏魯木齊市地稅局天山區分局). From September 1998 to February 2002, he served as the director of Xinshi Sub-bureau of Urumqi Local Taxation Bureau of Xinjiang (新疆烏魯木齊市地稅局新市區分局). From March 2002 to February 2008, he served as deputy director of the Investigation Bureau of Local Taxation Department in the Xinjiang Uygur Autonomous Region. Mr. Hu served as executive deputy general manager, general manager and chairman (currently acting as the chairman) of Xinjiang Huizhong Yifu Investment Co., Ltd. (新疆匯中怡富投資有限公司) since March 2008. Mr. Hu served as the general manager of Shanghai Hengshi Mining Investment Co., Ltd. (上海恒石礦業投資股份有限公司) since February 2013, the vice-chairman of Xinjiang Baodi Mining Co., Ltd. (新疆寶地礦業股份有限公司) since December 2013, and an assistant president of Zhongjin Investment since February 2014. Mr. Hu is the brother-in-law of Mr. Zhou Chuanyou, another non-executive Director of the Company.

Mr. Hu is not entitled to any Director's remuneration from the Company under his service contract. The Company reimburses the expenses incurred by Mr. Hu due to the performance of duty of a non-executive director.

Independent Non-executive Directors

Mr. Hu Benyuan (胡本源), aged 49, has been as an independent non-executive Director of the Company since October 2017. Mr. Hu studied at Xinjiang University of Finance & Economics from September 1991 to July 1995, majoring in accounting and obtained a Bachelor's degree. Mr. Hu studied at Shanghai University of Finance and Economics from September 2000 to January 2003, majoring in accounting and obtained a Master's degree. He studied at Shanghai University of Finance and Economics from February 2004 to January 2007, majoring in accounting and obtained a Doctoral degree. Mr. Hu has been teaching in Xinjiang University of Finance & Economics since 1995, served as the deputy dean of Institute of Accounting of Xinjiang University of Finance & Economics from January 2011 to February 2018, and served as the dean of Institute of Accounting of Xinjiang University of Finance & Economics from March 2018 to January 2020. He is currently serving as a professor and an instructor of doctorate students of Institute of Accounting of Xinjiang University of Finance & Economics and a non-practicing member of the Chinese Institute of Certified Public Accountants. Mr. Hu has been serving as a director of Auditing Education Branch of China Audit Society since November 2011. Mr. Hu has served as independent director in various A Shares listed companies in PRC since 2009, and he served as an independent director of TBEA (Stock Code: 600089) from May 2012 to September 2018, as an independent director of Guanghui Energy Co., Ltd. (Stock Code: 600256) from December 2013 to December 2019 and as an independent director of International

Industry Co., Ltd. (Stock Code: 000159) since August 2014. He has served as an independent director of Xinjiang Guannong Fruit & Antler Group Co., Ltd. (Stock code: 600251) since December 2018.

Mr. Hu's remuneration is RMB70,000 per annum (tax inclusive) in accordance with the service contract, such remuneration is determined with reference to the prevailing market rate and the expansion scale of the Company. The Company reimburses the expenses incurred by Mr. Hu due to the performance of duty of an independent non-executive director.

Mr. Wang Qingming (王慶明), aged 62, has been an independent non-executive Director of the Company since October 2020. Mr. Wang, studied at Xi'an Institute of Geology (now Chang'an University) (西安地質學院現長安大學) from September 1979 to July 1983, specialising in Geology and Mineral Resources, and China University of Geosciences (Wuhan) (中國地質大學(武漢)) from September 2003 to December 2005, specialising in metallogenic prognosis, and obtained a Master's degree. He is now a Professor-level Senior Engineer in Geology and Mining. Mr. Wang was the head of projects of Brigade No. 11 of Xinjiang Bureau of Geo-exploration & Mineral Development (新疆地礦局第十一地質大隊) from August 1983 to June 1993, the head of projects of the Xinjiang Research Institute of Geology and Mineral Resources* (新疆地質礦產研究所) from July 1993 to January 1998, successively the project manager, deputy director and chief engineer of the Xinjiang Institute of Geological Survey (新疆地質調查院) from February 1998 to March 2006, and successively the deputy director of the Planning Division and the director of the Reserves Division of the Xinjiang Department of Land and Resources* (新疆國土資源廳) from April 2006 to March 2015. Mr. Wang retired in April 2015.

Mr. Wang's remuneration is RMB70,000 per annum (tax inclusive) in accordance with the service contract, such remuneration is determined with reference to his remuneration in the past term, the prevailing market rate and the expansion scale of the Company. The Company reimburses the expenses incurred by Mr. Wang due to the performance of duty of an independent non-executive director.

Mr. Lee Tao Wai (李道偉), aged 44, has served as an independent non-executive Director of the Company since October 2020. Mr. Lee studied at the Chinese University of Hong Kong from 1997 to 2000, majoring in Business Administration (Professional Accountancy) and obtained a Bachelor's degree with Honours, the Hong Kong University of Science and Technology from 2006 to 2008, majoring in Investment Management and obtained a Master's degree, and the Chinese University of Hong Kong from 2013 to 2015, majoring in International Economic Law and obtained a Master's degree. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants, and has 20 years' experience in auditing, accounting, company secretary services and financial management. Mr. Lee has served as the chief financial officer, independent non-executive directors and company secretary in several Hong Kong listed companies. He has served as the company secretary of King Stone Energy Group Limited (Stock Code: 663) from June 2012 to April 2023. Mr. Lee was an independent non-executive director of Seamless Green China (Holdings) Limited (Stock Code: 8150) from 2 October 2009 to 20 February 2012. He was also an independent non-executive director of Ming Lam Holdings Limited (Stock Code: 1106) ("**Ming Lam Holdings**") from 13 July 2016 to 31 July 2020. Based on public information, Ming Lam Holdings is a company incorporated in the Cayman Islands and registered in Hong Kong as a Registered Non-Hong Kong Company, and its principal activities are manufacturing and sale of packaging materials, tourism and travel business, securities trading and other investing activities and money lending business. Neither Ming Lam Holdings nor any of its subsidiaries is related to the Company or any of its subsidiaries. Mr. Lee has resigned and ceased to act as an independent non-executive director of Ming Lam Holdings with effect from 31 July 2020. As disclosed in Ming Lam Holding's announcements dated 20 May 2020, 27 July 2020 and 1

September 2020 (the “**ML Announcements**”), on 20 May 2020, Ming Lam Holdings received a winding up petition (the “**Petition**”) filed by Tse’s Finance Limited against them under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) in the High Court of Hong Kong (the “**High Court**”), on the basis of the alleged failure by Ming Lam Holdings to settle an indebtedness of HK\$54,437,452.05, plus interests and costs. Further details of the Petition were disclosed in the ML Announcements. Hearings of the Petition were held on 5 August 2020 and 26 August 2020 in the High Court. On 31 August 2020, Ming Lam Holdings was ordered to be wound up by the High Court in HCCW 109/2020 and the official receiver was appointed as the provisional liquidator of Ming Lam Holdings. On 3 September 2020, the High Court ordered the appointment of joint and several liquidators of Ming Lam Holdings. The listing of the shares of Ming Lam Holdings on the Stock Exchange was cancelled with effect from 2 November 2021. Mr. Lee confirmed that he is not a party of the Petition and no claims were made against him in respect of the Petition. Based on public information and to the best knowledge of Mr. Lee, as at the Latest Practicable Date, Ming Lam Holdings is still in the process of winding up. Save as disclosed above, there is no other matter that needs to be brought to the attention of the Shareholders.

Mr. Lee is entitled to a remuneration of HK\$130,000 per annum (tax inclusive), such remuneration is determined with reference to his remuneration in the past term, the prevailing market rate and the expansion scale of the Company. The Company reimburses the expenses incurred by Mr. Lee due to the performance of duty of an independent non- executive director.

All the term of office of each of the above Directors, is three years commencing on 14 October 2023 and ending on 13 October 2026. Service contracts of the Company will be entered into by the Chairman (on behalf of the Company) with all the elected Directors under the terms and conditions which the Board thinks fit.

As at the date of this announcement and save as disclosed above, none of the above Directors have any interest in the shares of the Company within the meaning of Part XV of the SFO. They have not been subject to any public sanctions by statutory or regulatory authority.

Save as disclosed above, the above Directors have not held any directorships in any other public listed companies in the past three years and do not have any other relationship any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointments of the above Directors 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 Rules 13.51(2)(h) to (v) of the Listing Rules.

- (11) The profiles of the elected supervisors are set out as follows:

Independent Supervisors

Ms. Yao Wenying (姚文英), aged 55, has been an independent Supervisor of the Company since May 2015 and the chairman of the Supervisory Committee since April 2021. From September 1986 to July 1990, Ms. Yao studied at Northeast Forestry University where she obtained her Bachelor's degree in Finance and Accounting. From December 2004 to December 2007, she studied at Xinjiang University of Finance and Economics and received her Master's degree in Management with a major in Accounting. Ms. Yao held a teaching post in the School of Business Administration of Urumqi Vocational University from October 1990 to August 2004 and served as its Head of Accounting Simulation Teaching and Research Centre and Head of Department of Finance and Economics. She was a teaching staff member in the Department of Finance in Xinjiang College of Finance and Economics (the predecessor of Xinjiang University of Finance and Economics) from September 2004 to August 2007. She has been teaching in the School of Accounting of Xinjiang University of Finance and Economics since September 2007. She was promoted as a Professor of Accounting in December 2010 and retired in October 2022. Ms. Yao has been serving as an independent director of Xinjiang China Enterprise Hong Bang Conservation (Group) Co., Ltd.* (新疆中企宏邦節水(集團)股份有限公司) from July 2012 to May 2018, an independent director of Xinjiang Xingwo Mechanical Technology Service Co., Ltd.* (新疆星沃機械技術服務股份有限公司) from November 2012 to June 2018, and an independent director of Xinjiang Xuefeng Sci-Tech (Group) Co., Ltd. (Stock Code: 603227) from January 2015 to June 2022. Since February 2019, she has served as an independent director of Leon Technology Co., Ltd. (Stock code: 300603). She has served as an independent director of Nong 11 Shi Shengtian Investment Co., Ltd.* (農十一師盛天投資公司) from August 2019 to July 2020, an independent director of Xinjiang Lixin Energy Co., Ltd.* (新疆立新能源股份有限公司) (Stock Code: 001258) since November 2020, an independent director of Xinjiang Jiuzhou Hengchang Supply Chain Management Co., Ltd.* (新疆九洲恒昌供應鏈管理股份有限公司) since August 2022 and an independent director of Xinjiang Zhongtai Chemical Company Limited* (新疆中泰化學股份有限公司) (Stock Code: 002092) since December 2022.

Ms. Yao's remuneration is RMB40,000 per annum (tax inclusive) in accordance with the service contract, such remuneration is determined with reference to her remuneration in the past term, the prevailing market rate and the expansion of the scale of the Company. The Company reimburses the expenses incurred by Ms. Yao due to the performance of duty of an independent supervisor.

Mr. Meng Guojun (孟國鈞), aged 64, has been an independent supervisor of the Company since October 2017. Mr. Meng studied at Xinjiang University from March 1978 to February 1982, majoring in physical geography and obtained Bachelor's degree in science. He completed the Master's degree program in political economics in Xinjiang University in April 2001, obtaining a certificate equivalent to postgraduate qualification. From July 1992 to May 2012, Mr. Meng was successively engaged in the management and research of Xinjiang Uyghur Autonomous Region in the aspects of regional economy, land and resources, environmental protection, energy conservation and emission reduction, circular economy, basic surveying and mapping and development of western region. He was engaged as the development specialist of Xinjiang Kanas National Geopark region and obtained the qualification of auditor for clean production of PRC Environmental Protection Agency in September 2007. From February 2000 to August 2005, Mr. Meng served as the deputy director of Region Division of Xinjiang Uygur Autonomous Region Development and Reform Commission. From August 2005 to May 2012, he served as

the senior investigator of Region Division, Hightech Department, Environmental Information Division, Resources and Environment Division, Property Division, Western Development Division of Xinjiang Uygur Autonomous Region Development and Reform Commission. He retired in May 2012.

Mr. Meng's remuneration is RMB40,000 per annum (tax inclusive) in accordance with the service contract, such remuneration is determined with reference to the prevailing market rate and the expansion scale of the Company. The Company reimburses the expenses incurred by Mr. Meng due to the performance of duty of an independent supervisor.

Shareholders' Representative Supervisor

Ms. Chen Rong (陳蓉), aged 52, was a Shareholders' representative Supervisor of the Company from June 2016 to June 2021. Ms. Chen graduated from Xinjiang University of Finance and Economics (新疆財經大學) in December 1991, majoring in accounting. She graduated from Shihezi University in June 2017, majoring in civil engineering. Ms. Chen is a domestic qualified accountant with the Accounting Certificate (Intermediate Level) and was awarded the professional designation of Certified Internal Auditor, Certification in Risk Management Assurance and Certified Information Systems Auditor. Ms. Chen joined Zijin Mining Group Co., Ltd.* (紫金礦業集團股份有限公司) (Stock Code: 2899) since March 2011, where she successively worked as the deputy head and the head of the supervision and auditing department of Zijin Mining Northwest Company Limited* (紫金礦業集團西北有限公司), the deputy head and the head of the supervision and auditing department and market supervision and auditing team of Zijin Mining Group Co., Ltd., and chairman of supervisory committee of Zijin Copper Co., Ltd.* (紫金銅業有限公司). Ms. Chen has served as the chairman of the supervisory committee of Xinjiang Tianlong Mining Co., Ltd.* (新疆天龍礦業股份有限公司) since March 2023.

Ms. Chen is not entitled to any Supervisor's remuneration from the Company under her service contract. The Company reimburses the expenses incurred by Ms. Chen due to the performance of duty of a shareholders' representative supervisor.

Employee's Representative Supervisors

At a staff representatives' meeting of the Company held on 23 August 2023, Mr. Li Shouqiang and Mr. Huang Fakai were elected as the employee's representative Supervisors of the seventh session of the Supervisory Committee of the Company.

Mr. Li and Mr. Huang are not entitled to any Supervisor's remuneration from the Company under their service contracts. The Company reimburses the expenses incurred by Mr. Li and Mr. Huang due to the performance of duty of a supervisor. The remuneration to Mr. Li and Mr. Huang by the Company in respect of their other working positions are paid in accordance with the remuneration scale and payment procedures and with reference to the prevailing market rate and the expansion of the scale of the Company.

Mr. Li Shouqiang (李守強), aged 35, studied mining engineering at the Anhui Vocational and Technical College from July 2006 to July 2009. From March 2011 to January 2014, he studied at Xinjiang University, majoring in mining engineering. Mr. Li worked as a workshop fitter for Kalatongke Mining Co., Ltd.* (喀拉通克礦業) from November 2009 to December 2012, and afterwards as a dispatcher from January 2011 to January 2012, a Safety Officer in Mine 1 of the Kalatongke Mine from February 2012 to February 2016, a process technician in Mine 1 of the Kalatongke Mine from March 2016 to December 2017, deputy head of the processing room of Mine 1, Kalatongke Mine from January 2018 to December 2018, head of the processing room

of Mine 1, Kalatongke Mine from January 2019 to March 2020, and deputy head of safety of Mine 1, Kalatongke Mine from April 2020 to December 2021. Mr. Li worked in Ashele Mining Co., Ltd.* (新疆阿舍勒礦業有限公司) as deputy director of the Safety and Environment Department and deputy director of the mining plant from November 2020 to June 2021. From January 2022 to February 2023, he was the director of production technology for Kalatongke Mining Co., Ltd., and has been the director of Mine 1, Kalatongke Mine since March 2023.

Mr. Li is not entitled to any Supervisor's remuneration from the Company under his service contracts. The Company reimburses the expenses incurred by Mr. Li due to the performance of duty of a supervisor. The remuneration to Mr. Li by the Company in respect of his other working position is paid in accordance with the remuneration scale and payment procedures and with reference to the prevailing market rate and the expansion of the scale of the Company.

Mr. Huang Fakai (黃發凱), aged 31, studied metal mining technology at the Lanzhou Resources & Environment Voc-Tech University from September 2011 to July 2014. Mr. Huang worked as a mining technician of the Huangshan Copper and Nickel Mine* (黃山銅鎳礦) at Xinjiang Yakesi Resources Development Co., Ltd.* (新疆亞克斯資源開發股份有限公司) from July 2014 to May 2015, and a mining technician in the production technology department of Xinjiang Yakesi Resources Development Co., Ltd. from May 2015 to December 2020. Mr. Huang was the deputy head of the Huangshan Copper and Nickel Mine and deputy manager of the production technology department at Xinjiang Yakesi Resources Development Co., Ltd. from January 2021 to December 2022 and January 2022 to April 2023 respectively. Since May 2023, Mr. Huang has been appointed as general manager of the production technology department at Xinjiang Yakesi Resources Development Co., Ltd..

Mr. Huang is not entitled to any Supervisor's remuneration from the Company under his service contracts. The Company reimburses the expenses incurred by Mr. Huang due to the performance of duty of a supervisor. The remuneration to Mr. Huang by the Company in respect of his other working position is paid in accordance with the remuneration scale and payment procedures and with reference to the prevailing market rate and the expansion of the scale of the Company.

All the term of office of the above independent Supervisors, Shareholders' representative Supervisor and the employee's representative Supervisors is three years commencing on 14 October 2023 and ending on 13 October 2026. Service contracts of the Company will be entered into by the Chairman (on behalf of the Company) with all the elected Supervisors under the terms and conditions which the Board of the Company thinks fit.

As at the date of this announcement and save as disclosed above, none of the above Supervisors have any interest in the shares of the Company within the meaning of Part XV of the SFO. They have not been subject to any public sanctions by statutory or regulatory authority.

Save as disclosed above, the above Supervisors have not held any directorships in any other public listed companies in the past three years and do not have any relationship with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointments of the above Supervisors that need to be brought to the attention of the Shareholders and 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.

By order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Guo Quan
Chairman

Xinjiang, the PRC, 13 October 2023

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

* *For identification purpose only*