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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

RESIGNATION OF GENERAL MANAGER

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The board (the “**Board**”) of directors of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) announces that Mr. Qi Xinhui has resigned as a general manager of the Company with effect from 2 January 2024 due to the change of his business engagements. Mr. Qi Xinhui will remain as an executive director of the Company and a member of the strategy and sustainable development (ESG) committee of the Board.

Mr. Qi Xinhui has confirmed that he has no disagreement with the Board, nor is there any matter in relation to his resignation as a general manager of the Company that should be brought to the attention of the shareholders of the Company.

The Company will identify a suitable candidate for the position of general manager. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Lam Siu Wing, Wu Ning
Joint Company Secretaries

Xinjiang, the PRC, 8 January 2024

As at the date of this announcement, the executive director of the Company is Mr. Qi Xinhui; the non-executive directors of the Company are Mr. Guo Quan, Mr. Zhou Chuanyou, Mr. Wang Lijian, Ms. Chen Yang 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.

* For identification purpose only