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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO RESIGNATION OF GENERAL MANAGER

Reference is made to the announcement of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) dated 8 January 2024 (the “**Announcement**”) in relation to the resignation of general manager. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) would like to clarify that due to an inadvertent typographical error, the effective date of Mr. Qi Xinhui’s resignation as a general manager of the Company should be 5 January 2024 instead.

The above mentioned typographical error does not affect any other information provided in the Announcement.

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

Xinjiang, the PRC, 9 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*