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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**

### **RESIGNATION OF THE CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE NOMINATION COMMITTEE AND CHAIRMAN OF THE STRATEGIC AND SUSTAINABLE DEVELOPMENT (ESG) COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) hereby announces that Mr. Guo Quan (“**Mr. Guo**”) has, on 9 January 2024, tendered his resignation as (i) the chairman of the Board; (ii) a non-executive Director; and (iii) the chairman of each of the nomination committee and the strategic and sustainable development (ESG) committee of the Board due to his personal business commitments and is unable to accommodate the business of the Company. Mr. Guo’s resignation in respect of the chairman of the Board, chairman of the nomination committee and chairman of the strategic and sustainable development (ESG) committee will take effect upon the appointment of a new chairman of the Board at the forthcoming Board meeting and his resignations in respect of the other above mentioned positions will take effect at the forthcoming general meeting of the Company.

Following the intended resignation of Mr. Guo, the Board is identifying suitable candidates for the above mentioned positions. Further announcement will be made by the Company as and when appropriate.

Mr. Guo has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignations that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Mr. Guo for his contribution to the Company during his tenure of office.

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

Xinjiang, the PRC, 11 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*