

*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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 at 12:30 p.m. for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023; the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2023; and the declaration and payment of final dividend (if any) for the year ended 31 December 2023.

By Order of the Board

**Xinjiang Xinxin Mining Industry Co., Ltd.\***

**Lam Siu Wing, Wu Ning**

*Joint Company Secretaries*

Xinjiang, the People's Republic of China, 15 March 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 purposes only*