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中广核礦業有限公司\*  
CGN Mining Company Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01164)**

## **Voluntary Announcement**

### **Changes in Senior Management of the Company**

The board of directors (the “**Board**”) of CGN Mining Company Limited (the “**Company**”) hereby announces the following changes in senior management of the Company on 9 April 2024:

- (i) Mr. Qiu Bin (“**Mr. Qiu**”) has been appointed as the vice president of the Company; and
- (ii) Mr. Tian Deqiang (“**Mr. Tian**”) has been re-designated from the assistant president of the Company to the vice president of the Company.

#### *Biography of Mr. Qiu*

Mr. Qiu is appointed as the vice president of the Company and is currently also the vice general manager of CGNPC Uranium Resources Co., Ltd.\* (中廣核鈾業發展有限公司) (“**CGNPC-URC**”) and the general manager of Swakop Uranium (Proprietary) Limited (“**Swakop**”).

Mr. Qiu has 30 years of experience and extensive knowledge in the nuclear fuel industry. In 1994, Mr. Qiu joined China General Nuclear Power Corporation\* (中國廣核集團有限公司), and successively held key positions in the Production Department of Guangdong Nuclear Power Joint Venture Company Limited\* (廣東核電合營有限公司), the Technical Department and the Safety and Quality Assurance Department of Daya Bay Nuclear Power Operations and Management Co., Ltd.\* (大亞灣核電運營管理有限責任公司), the Production Department of Xianning Nuclear Power Co., Ltd.\* (咸寧核電有限公司) and the Operation Department of CGN Lufeng Nuclear Power Co., Ltd.\* (中廣核陸豐核電有限公司). Mr. Qiu joined CGNPC-URC in 2019, successively serving as the vice president and general manager of Swakop and the vice general manager of CGNPC-URC.

Mr. Qiu graduated from Xi’an Jiaotong University in July 1994 with a bachelor’s degree in engineering, majoring in thermal energy and power engineering in power station, and graduated from Shanghai Jiao Tong University in June 2009 with a master’s degree in engineering, majoring in the field of nuclear energy and nuclear technology engineering.

## *Biography of Mr. Tian*

Mr. Tian has been re-designated from the assistant president of the Company to the vice president of the Company and is currently also the vice general manager of CGNPC-URC.

Mr. Tian joined China Nuclear Power Engineering Co., Ltd.\* (中廣核工程有限公司) in September 2006 and successively worked in the Lingao Phase II on-site project department, Fangchenggang project department, Hongyanhe project department and Construction Management Centre. Mr. Tian joined China General Nuclear Power Corporation in March 2016, and previously served as systems business manager of the Policy and Systems Division of the System Management Department. Mr. Tian joined CGNPC-URC in September 2018 and had served as the general manager and chairman of CGNPC-URC Logistics (Beijing) Co., Ltd.\* (中廣核鈾業物流(北京)有限公司), a subsidiary of CGNPC-URC. Mr. Tian joined the Company in March 2023.

Mr. Tian graduated from Xi'an Jiaotong University in July 2004 with a bachelor's degree in engineering, majoring in architectural environment and equipment engineering.

The Board would like to take this opportunity to welcome Mr. Qiu and Mr. Tian to their new appointments.

By Order of the Board  
**CGN Mining Company Limited**  
**An Junjing**  
*Chairman*

Hong Kong, 10 April 2024

*As at the date of this announcement, the Board comprises two executive Directors: Mr. An Junjing (chairman and chief executive officer) and Ms. Xu Junmei, three non-executive Directors: Mr. Sun Xu, Mr. Yin Xiong and Mr. Liu Guanhua; and three independent non-executive Directors: Mr. Qiu Xianhong, Mr. Gao Pei Ji and Mr. Zhang Yuntao.*

\* *For identification purpose only*