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ZHAOJIN

ZHAOJIN MINING INDUSTRY COMPANY LIMITED*

招金礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1818)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of Board meeting of Zhaojin Mining Industry Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 April 2024 (the “**Board Meeting Announcement**”) and the first quarterly report of 2024 of the Group (the “**First Quarterly Report of 2024**”) dated 12 April 2024 published by the Company. Unless otherwise defined, specific terms in this announcement shall have the same meaning as those in the First Quarterly Report of 2024.

As stated in the Board Meeting Announcement, a meeting of the Board of the Company was scheduled to be held on Monday, 22 April 2024 for the purpose of considering and approving the unaudited First Quarterly Report of 2024 of the Group for the three months ended 31 March 2024.

The Board of the Company hereby announces that, according to the relevant regulations of the People's Republic of China (the “**PRC**”), the unaudited quarterly results of the Company are required to be published on the websites of ChinaMoney (<http://www.chinamoney.com.cn>) and Shanghai Clearing House (<http://www.shclearing.com>) during the term of its debt financing instruments. In view of the early completion of the preparatory work for the First Quarterly Report of 2024 and in order to provide the relevant information to the Company's shareholders, holders of the debt financing instruments and potential investors as soon as practicable, the Company has convened a Board meeting on Friday, 12 April 2024 to approve the First Quarterly Report of 2024. The Board meeting scheduled to be held on Monday, 22 April 2024 will not be convened.

By order of the Board
Zhaojin Mining Industry Company Limited*
Jiang Guipeng
Chairman

Zhaoyuan, the PRC, 16 April 2024

As at the date of this announcement, the Board comprises:

Executive directors: Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan

Non-executive directors: Mr. Long Yi, Mr. Li Guanghui, and Mr. Luan Wenjing

Independent non-executive directors: Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu

** For identification purpose only*