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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)**

## **ANNOUNCEMENT**

**(I) POSTPONEMENT AND RESCHEDULING OF ANNUAL  
GENERAL MEETING OF THE COMPANY;**

**(II) CHANGE OF BOOK CLOSURE PERIOD;**

**(III) ADJUSTMENT TO THE EFFECTIVE DATE OF**

**PROPOSED APPOINTMENT OF**

**DIRECTORS AND SUPERVISOR**

**AND**

**(IV) FURTHER INFORMATION IN RELATION TO THE  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) dated 5 April 2024 in relation to, among other things, the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and details of the resolutions to be considered at the AGM. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular and the AGM Notice.

## 1. POSTPONEMENT AND RESCHEDULING OF THE ANNUAL GENERAL MEETING OF THE COMPANY

In light of the adjustment to the arrangement of work schedule of the Company, the Board hereby announces that the AGM originally scheduled to be held on Monday, 20 May 2024 at 11:30 a.m. will be postponed and rescheduled to be held on Friday, 31 May 2024 at 11:30 a.m. (the “**Re-Scheduled AGM**”).

The venue of the Re-Scheduled AGM will remain unchanged at the Conference Room, 6/F, No. 501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People’s Republic of China (the “**PRC**”) as set out in the AGM Circular and AGM Notice.

A revised AGM Notice, a revised form of proxy (the “**Revised AGM Proxy Form**”) and a revised reply slip (the “**Revised AGM Reply Slip**”) will be published on the websites of the Company at [kunlun.wsfg.hk](http://kunlun.wsfg.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in due course.

The AGM Proxy Form which has already been properly completed and deposited with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (the “**Original AGM Proxy Form**”) will be deemed valid for the purpose of the Re-Scheduled AGM if the Revised AGM Proxy Form is not completed and duly returned, or if the Revised AGM Proxy Form is returned later than 48 hours before the time stipulated for convening the Re-Scheduled AGM. The representatives appointed by the Shareholders in the Original AGM Proxy Form will be entitled to vote at their discretion or abstain from voting on the resolutions duly submitted to the Re-Scheduled AGM.

If the Revised AGM Proxy Form is properly completed and deposited with the Company’s H Share registrar not less than 24 hours before the time stipulated for convening the Re-Scheduled AGM, the Revised AGM Proxy Form will supersede and replace the Original AGM Proxy Form for the purpose of the Re-Scheduled AGM.

The AGM Reply Slip which has already been properly completed and deposited with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (the “**Original AGM Reply Slip**”) will not be valid for the purpose of the Re-Scheduled AGM. Shareholders who intend to attend or appoint a proxy/proxies to attend on his/her/its/their behalf the Re-scheduled AGM shall deliver the properly completed and signed Revised AGM Reply Slip to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by hand, by post or by fax on or before 4:30 p.m. on Friday, 10 May 2024.

## 2. CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement and the rescheduling of the AGM, the book closure period for the determination of the identity of Shareholders who are entitled to attend and vote at the Re-Scheduled AGM will be changed accordingly. The period during which the register of members of the Company will be closed has been extended from the period from Saturday, 20 April 2024 to Monday, 20 May 2024 (both days inclusive) to the period from Saturday, 20 April 2024 to Friday, 31 May 2024 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Friday, 31 May 2024 are entitled to attend the Re-scheduled AGM.

Due to the postponement and the rescheduling of the AGM, in order to determine the identity of the shareholders who are entitled to receive the final dividend for the year ended 31 December 2023, the book closure period will be changed accordingly. The period during which the register of members of the Company will be closed will be changed from the period from Saturday, 25 May 2024 to Friday, 31 May 2024 (both dates inclusive) to the period from Friday, 7 June 2024 to Thursday, 13 June 2024 (both dates inclusive). All transfer documents accompanied by the relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, whose address is at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 6 June 2024. Shareholders whose names appear on the registers of members of the Company on Thursday, 13 June 2024 shall be entitled to receive the 2023 final dividend.

## 3. ADJUSTMENT TO THE EFFECTIVE DATE OF PROPOSED APPOINTMENT OF DIRECTORS AND SUPERVISOR

In light of the postponement and re-scheduling of the AGM, the resignation of (i) Mr. Guo Quan (“**Mr. Guo**”) as a non-executive Director; and (ii) Mr. Wang Qingming (“**Mr. Wang**”) as an independent non-executive Director; and (iii) Mr. Meng Guojun (“**Mr. Meng**”) as an independent supervisor will take effect on the date of the Re-Scheduled AGM (i.e. 31 May 2024).

Mr. Chen Yin will be presented for election as an executive Director at the Rescheduled AGM for a term commencing from the date of the Re-Scheduled AGM (i.e. 31 May 2024) and ending on the expiry of the term of the current session of the Board (i.e. 13 October 2026).

Following the intended resignation of Mr. Wang, Mr. Huang Yong (“**Mr. Huang**”) will be presented for election as an independent non-executive Director at the Rescheduled AGM for a term commencing from the date of the Re-Scheduled AGM (i.e. 31 May 2024) and ending on the expiry of the term of the current session of the Board (i.e. 13 October 2026).

Following the intended resignation of Mr. Meng, Ms. Lin Su will be presented for election as an independent supervisor at the Rescheduled AGM for a term commencing from the date of the Re-Scheduled AGM (i.e. 31 May 2024) and ending on the expiry of the term of the current session of the supervisory committee (i.e. 13 October 2026).

#### **4. FURTHER INFORMATION IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the proposed resolution in the AGM Circular and the AGM Notice to consider and approve the appointment of Mr. Huang as an independent non-executive Director of the seventh session of the Board.

The Board would like to supplement that in considering and approving the nominations of Mr. Huang for election as an independent non-executive Director of the seventh session of the Board, the Nomination Committee has considered comprehensive factors, such as the confirmation of independence that has been made by Mr. Huang pursuant to Rule 3.13 of the Listing Rules, his background, skills, expertise as well as his knowledge and academic achievements having regard to the Board diversity policy adopted by the Board. The Board diversity policy sets out that the selection of Board candidates shall be based on a range of diversified perspectives with reference to the Company’s business strategy and the Board composition, including but not limited to gender, age, cultural and educational background, skills, knowledge and regional and industrial experience. The biographical details of Mr. Huang have been set out in Appendix II to the AGM Circular.

Following the recommendations of the Nomination Committee, the Board has also assessed and evaluated the experience, expertise and academic achievements of Mr. Huang based on the nomination policy and the Board diversity policy of the Company which were disclosed in the annual report of the Company for the year ended 31 December 2022. The Board noted Mr. Huang has extensive academic knowledge and achievements in the field of engineering, scientific and technological research projects, as well as dedication to the country's mineral, energy chemical and high-tech material industries, which will allow him to provide valuable relevant insights, opinions and analyses in the decision-making of the Board and in turn contribute to the diversity of the Board. As at the date hereof, Mr. Huang did not hold directorship in any listed companies and the Board was of the view that he is able to devote sufficient time and efforts to the Company's affairs. The Board believes that the Company and the Shareholders as a whole will be able to benefit from his contribution.

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

Xinjiang, the PRC, 24 April 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