

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)

ANNOUNCEMENT

(I) POSTPONEMENT AND RESCHEDULING OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY; AND (II) CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the circular (the “**EGM Circular**”) and the notice (the “**EGM 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 extraordinary general meeting of the Company (the “**EGM**”) and details of the resolution to be considered at the EGM. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the EGM Circular and the EGM Notice.

1. POSTPONEMENT AND RESCHEDULING OF THE EXTRAORDINARY 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 EGM originally scheduled to be held on Monday, 20 May 2024 at 1:30 p.m. will be postponed and rescheduled to be held on Friday, 31 May 2024 at 1:30 p.m. (the “**Re-Scheduled EGM**”).

The venue of the Re-Scheduled EGM 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 EGM Circular and EGM Notice.

A revised EGM Notice, a revised form of proxy (the “**Revised EGM Proxy Form**”) and a revised reply slip (the “**Revised EGM Reply Slip**”) will be published on the website of the Company at k unlun.wsfg.hk and the HKEXnews website at www.hkexnews.hk in due course.

The EGM 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 EGM Proxy Form**”) will be deemed valid for the purpose of the Re-Scheduled EGM if the Revised EGM Proxy Form is not completed and duly returned, or if the Revised EGM Proxy Form is returned later than 48 hours before the time stipulated for convening the Re-Scheduled EGM. The representatives appointed by the Shareholders in the Original EGM Proxy Form will be entitled to vote at their discretion or abstain from voting on the resolutions duly submitted to the Re-Scheduled EGM.

If the Revised EGM 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 EGM, the Revised EGM Proxy Form will supersede and replace the Original EGM Proxy Form for the purpose of the Re-Scheduled EGM.

The EGM 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 EGM Reply Slip**”) will not be valid for the purpose of the Re-Scheduled EGM. Shareholders who intend to attend or appoint a proxy/proxies to attend on his/her/its/their behalf the Re-scheduled EGM shall deliver the properly completed and signed Revised EGM 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 EGM, the book closure period for the determination of the identity of Shareholders who are entitled to attend and vote at the Re-Scheduled EGM 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 31 May 2024 are entitled to attend the Re-scheduled EGM.

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