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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  
VOTING RESULTS OF  
2023 ANNUAL GENERAL MEETING  
AND  
APPOINTMENT OF EXECUTIVE DIRECTOR,  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
INDEPENDENT SUPERVISOR  
AND  
APPOINTMENT OF AUDITOR**

The Board is pleased to announce that at the AGM held on 31 May 2024, all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

**VOTING RESULTS OF AGM**

References are made to the notice of 2023 annual general meeting dated 5 April 2024 of Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”), the revised notice of 2023 annual general meeting dated 24 April 2024 (the “**AGM Notice**”), and the circular of 2023 annual general meeting dated 5 April 2024 (the “**Circular**”) of the Company. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

The re-scheduled 2023 annual general meeting (the “AGM”) of the Company was held at 11:30 a.m. on Friday, 31 May 2024 at Conference Room, 6/F, No.501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People’s Republic of China.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the report of the directors of the Company for the year ended 31 December 2023;	1,254,895,424 (99.94%)	0 (0%)	732,000 (0.06%)
2	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023;	1,254,895,424 (99.94%)	0 (0%)	732,000 (0.06%)
3	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023;	1,254,895,424 (99.94%)	0 (0%)	732,000 (0.06%)
4	To consider and approve the accumulated profit distribution plan of the Company and the relevant declaration and payment of a final dividend of RMB0.05 per share of the Company for the year ended 31 December 2023 as recommended by the board of directors of the Company (the “Board”);	1,255,627,424 (100%)	0 (0%)	0 (0%)
5	To consider and approve the appointment of Mr. Chen Yin as an executive director of the seventh session of the Board for a term commencing from 31 May 2024 and ending on 13 October 2026;	1,255,627,424 (100%)	0 (0%)	0 (0%)
6	To consider and approve the appointment of Mr. Huang Yong as an independent non-executive director of the seventh session of the Board for a term commencing from 31 May 2024 and ending on 13 October 2026;	1,255,627,424 (100%)	0 (0%)	0 (0%)
7	To consider and approve the appointment of Ms. Lin Su as an independent supervisor of the seventh session of the supervisory committee of the Company for a term commencing from 31 May 2024 and ending on 13 October 2026;	1,255,627,424 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8	To consider and approve no director's remuneration payable by the Company to Mr. Chen Yin, and that the remuneration received by Mr. Chen Yin in the Company shall be determined in accordance with the remuneration standard and payment management method of in respect of his role;	1,255,627,424 (100%)	0 (0%)	0 (0%)
9	To consider and approve the director's remuneration payable by the Company to Mr. Huang Yong be RMB70,000 per annum (tax inclusive);	1,255,627,424 (100%)	0 (0%)	0 (0%)
10	To consider and approve the supervisor's remuneration payable by the Company to Ms. Lin Su be RMB40,000 per annum (tax inclusive);	1,255,627,424 (100%)	0 (0%)	0 (0%)
11	To consider and approve the authorisation of the chairman of the Company to enter into service contracts on behalf of the Company with the elected directors and supervisor on such terms and conditions as the Board thinks fit, and to take such action as may be necessary to give effect thereto; and	1,255,627,424 (100%)	0 (0%)	0 (0%)
12	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP* (信永中和會計師事務所(特殊普通合夥)) as the auditor of the Company and to authorise the Board to fix its remuneration.	1,255,627,424 (100%)	0 (0%)	0 (0%)

*Notes:*

- (1) The total number of issued shares of the Company as at the date of the AGM was 2,210,000,000 Shares (Domestic Shares is 1,259,420,000; H Shares is 950,580,000), all the holders of which were entitled to attend and vote on all of the proposed resolutions at the AGM.
- (2) The Shareholders and authorised proxies holding an aggregate of 1,255,627,424 shares, representing 56.82% of the total issued shares of the Company, were present at the AGM.
- (3) There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM.
- (4) There was no share of the Company entitling the holder to attend and vote only against the proposed resolutions at the AGM.
- (5) None of the Shareholders has stated the intention in the Circular to vote against any of the proposed resolutions at the AGM.
- (6) There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no shares of holders that are required under the Listing Rules to abstain from voting.

- (7) The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (8) The AGM was chaired by Mr. Qi Xinhui, chairman of the Board, and all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.
- (9) The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (10) Director Guo Quan, Director Hu Chengye and Director Wang Qingming were unable to attend the AGM as they had important business to deal with. All other Directors attended the AGM.
- (11) The profile of the newly appointed executive Director, Mr. Chen Yin, is as follows:

**Mr. Chen Yin** (陳寅), aged 37, studied at Jiangxi University of Science and Technology (江西理工大學), majoring in mining engineering, from September 2005 to July 2009. Mr. Chen has considerable working experience in the non-ferrous metals industry in Xinjiang both in terms of the relevant technical expertise and corporate management. Mr. Chen started his career with the Xinjiang Kalatongke Mining Industry Company Limited\* (新疆喀拉通克礦業有限責任公司) ("**Xinjiang Kalatongke**", a subsidiary of the Company) immediately after his graduation from university. From July 2009 to June 2012, Mr. Chen served various positions in Xinjiang Kalatongke, including dispatcher, mining technician, technician and section chief, as well as head of the technical room and deputy head dispatcher. From June 2012 to May 2019, Mr. Chen served as deputy head, acting head and head of Mine 1 of Xinjiang Kalatongke. Furthermore, during the period from May 2019 to January 2024, Mr. Chen served as deputy head engineer, member to the Party Committee and deputy general manager as well as deputy secretary of the Party Committee and general manager of Xinjiang Kalatongke. From October 2023 to February 2024, Mr. Chen served as deputy general manager and chief engineer of the Company, and has been serving as the general manager of the Company since March 2024.

As at the Latest Practicable Date, save as disclosed above, Mr. Chen (i) had not held any directorships in any public listed companies in the past three years; (ii) did not have any relationship with any Directors, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company; and (iii) had no interest or deemed interest in the shares or underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Chen as the executive Director that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The term of office of Mr. Chen shall commence from 31 May 2024 and will end on 13 October 2026 (the expiration of the seventh session of the Board). Mr. Chen will not receive any director's remuneration for his role as executive Director of the Company. Mr. Chen's remuneration for his other position in the Company shall be paid in accordance with the remuneration standard and payment management method in respect of his role, and such remuneration standard is determined in accordance with the prevailing market rate and the expansion scale of the Company.

- (12) The profile of the newly appointed independent non-executive Director, Mr. Huang Yong, is as follows:

**Mr. Huang Yong** (黃勇), aged 51, studied at Chang'an University (長安大學) from 1997 to 2001, majoring in traffic and civil engineering, and obtained a Bachelor's degree, studied at the Xinjiang Agricultural University (新疆農業大學) from 2004 to 2007, majoring in traffic engineering, and obtained a Master's degree, studied at the Chengdu University of Technology (成都理工大學) from 2007 to 2012, majoring in geotechnical engineering, and obtained a Doctoral degree, studied under the postdoctoral programme at the Chengdu University of Technology (成都理工大學) from 2013 to 2015, majoring in geological engineering, and obtained a postdoctoral certificate. He is currently a professor and doctoral supervisor at the Xinjiang University (新疆大學). Mr. Huang is an expert who is granted special governmental subsidies, a foreign academician of the Russian Academy of National Sciences (俄羅斯自然科學院) and Ukrainian National Academy of Engineering (烏克蘭國家工程院), an expert with outstanding contributions in Xinjiang, and a leading talent in the Tianshan region of Xinjiang. Mr. Huang's research and technological breakthroughs focus on three distinctive areas: the chemical basis of carbon (silicon)-based energy resources, carbon (silicon)-based functional materials and the catalytic conversion of carbon (silicon)-based energy resources. He promotes the transformation of related scientific and technological advancements, and is dedicated to the green, sustainable and high-quality development of the country's mineral, energy chemical and high-tech material industries. Mr. Huang has presided over 9 national-level scientific research projects, 3 international cooperation projects, and over 30 provincial and ministerial-level scientific research projects. He has published more than 100 papers in significant academic journals, and obtained over 30 national patents.

As at the Latest Practicable Date, save as disclosed above, Mr. Huang (i) had not held any directorships in any public listed companies in the past three years; (ii) did not have any relationship with any Directors, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company; and (iii) had no interest or deemed interest in the shares or underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Huang as the independent non-executive Director that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

The term of office of Mr. Huang shall commence from 31 May 2024 and will end on 13 October 2026 (the expiration of the seventh session of the Board). During the tenure of Mr. Huang as an independent non-executive Director of the Company, the Company shall pay him a director's remuneration of RMB70,000 per annum (tax inclusive), which is determined with reference to the prevailing market rate and the expansion scale of the Company.

(13) The profile of the newly appointed independent supervisor, Ms. Lin Su, is as follows:

**Ms. Lin Su** (林素), aged 60, has extensive knowledge and management experience in financial accounting. Ms. Lin studied at the Shaanxi Normal University (陝西師範大學) from September 1980 to July 1984, studied at the Xinjiang University of Finance and Economics (新疆財經大學) from July 2005 to December 2007, majoring in accounting, and obtained a Master's degree in management. Ms. Lin taught at the Yining No.3 Middle School\* (伊寧市第三中學) from August 1984 to July 1989, and at the Economic Department of Urumqi Vocational University\* (烏魯木齊職業大學) from August 1989 to August 2003, where she served as the deputy director and director of the Economic Department. From September 2003 to January 2019, Ms. Lin taught at the Finance Department and Faculty of Accounting at the Xinjiang University of Finance and Economics, where she also served as the director of the Financial Management Teaching and Research Office and an associate professor. Ms. Lin has previously served as an independent director of Xinjiang ZhongqiHongbang Water-saving (Group) Co., Ltd\* (新疆中企宏邦節水(集團)股份有限公司) and Xinjiang Dekun Industrial (Group) Co., Ltd\* (新疆德坤實業集團有限公司).

As at the Latest Practicable Date, save as disclosed above, Ms. Lin (i) had not held any directorships in any public listed companies in the past three years; (ii) did not have any relationship with any Directors, senior management, substantial or controlling shareholder (as defined under the Listing Rules) of the Company; and (iii) had no interest or deemed interest in the shares or underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning the proposed appointment of Ms. Lin as the independent supervisor that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

The term of office of Ms. Lin shall commence from 31 May 2024 and will end on 13 October 2026 (the expiration of the seventh session of the supervisory committee). During the tenure of Ms. Lin as an independent supervisor of the Company, the Company shall pay her a supervisor's remuneration of RMB40,000 per annum (tax inclusive), which is determined with reference to the prevailing market rate and the expansion scale of the Company.

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

Xinjiang, the PRC, 31 May 2024

*As at the date of this announcement, the executive Directors are Mr. Qi Xinhui and Mr. Chen Yin; the non-executive Directors are Mr. Zhou Chuanyou, Mr. Wang Lijian, Ms. Chen Yang and Mr. Hu Chengye; and the independent non-executive Directors are Mr. Hu Benyuan, Mr. Huang Yong and Mr. Lee Tao Wai.*

\* For identification purpose only