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South Manganese Investment Limited

南方錳業投資有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO FINANCE LEASE AGREEMENT

Reference is made to the announcement of South Manganese Investment Limited (the “**Company**”) dated 29 July 2024 in relation to the discloseable transaction of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to further inform shareholders and potential investors of the Company that, as at the date of this announcement, Beibu Gulf Financial is 51%-owned by Guangxi Liugong Group Co., Ltd., and 49%-owned by Guangxi Financial Investment Group Co., Ltd., which are ultimately owned by several stated-owned enterprises. To the best knowledge and belief of the Directors and having made all reasonable enquiries, Beibu Gulf Financial and its ultimate beneficial owners are stated-owned enterprises who are third parties independent of the Company and its connected persons.

Save as disclosed above, the contents of the Announcement shall remain unchanged and valid.

By order of the Board
SOUTH MANGANESE INVESTMENT LIMITED
Li Weijian
Chairman and Chief Executive Officer

Hong Kong, 1 August 2024

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He, Mr. Xu Xiang and Mr. Li Junji; the non-executive Directors are Ms. Cui Ling and Mr. Pan Shenghai; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lo Sze Hung.