

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.



South Manganese Investment Limited

南方錳業投資有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of South Manganese Investment Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held at Room A02, 35/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 16 August 2024 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and to consider the recommendation on payment of an interim dividend, if any.

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.