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NORTH MINING SHARES COMPANY LIMITED

北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL RENEWAL OF SAFETY PRODUCTION LICENCE

Reference is made to the announcement of North Mining Shares Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 February 2023 in relation to, among other things, the mining licence has been successfully renewed on 10 February 2023 (the “**Announcement**”).

As mentioned in the Announcement, the management of the Group continued to work closely with the government authorities to complete the grant of other ancillary licences for the mine (i.e., Safety Production Licence).

The Safety Production Licence has been successfully renewed and the renewed Safety Production Licence, which is valid up to 17 October 2027, has been granted by the Shaanxi Provincial Emergency Management Department of PRC and issued to the Group on 18 October 2024. The Safety Production Licence is the major licence required for the Group to conduct its mining activities of its molybdenum mine. Due to obtain of the Safety Production Licence, mining operation of the Group is able to resume full operation now.

By Order of the Board
NORTH MINING SHARES COMPANY LIMITED
Yang Ying Min
Chairman

Hong Kong, 25 November 2024

As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Huang Zhidan and Mr. Shen Jian as Executive Directors; and Mr. Shek Man Ho, Mr. Shen Ming Jie and Mr. Feng Jia Wei as Independent Non-executive Directors.