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Greenway Mining Group Limited

信盛礦業集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2133)

(i) CHANGE OF COMPANY SECRETARY; (ii) AUTHORIZED REPRESENTATIVE; AND (iii) PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Greenway Mining Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to the resignation of Ms. CHAN Wai Ling (陳蕙玲) (“**Ms. Chan**”), she has ceased to act as (i) a company secretary of the Company (the “**Company Secretary**”), (ii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an process agent (the “**Process Agent**”) for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 August 2022.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board hereby announces that Ms. LEE Mei Yi (李美儀) (“**Ms. Lee**”) has been appointed as the Company Secretary, the Authorized Representative and the sole Process Agent with effect from 5 August 2022.

Ms. Lee has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is an executive director of Corporate Services of Tricor Services Limited. Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Lee on her new appointment.

By Order of the Board
Greenway Mining Group Limited
Lei Dejun
Executive Director

Hong Kong, 5 August 2022

As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive director; Mr. Pan Junhong, Mr. Yin Bo, Mr. Chan Suk Ching and Mr. Zhang Yonghua as non-executive Directors; and Mr. Ma Shirong, Mr. Chi Hongji and Mr. Dong Tao as independent non-executive Directors.

**For identification purpose only*