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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
APPOINTMENT OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Xinjiang Xinxin Mining Industry Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the voting results announcement of the Company dated 31 May 2023 in relation to, among others, the retirement of the auditor of the Company (the “**Retirement**”).

In light of the causal vacancy arising from the Retirement, the Board is pleased to announce that, with the recommendation of the audit committee of the Company, it has resolved to appoint ShineWing Certified Public Accountants LLP* (信永中和會計師事務所(特殊普通合伙)) as the new auditor of the Company with effect from 3 August 2023 to fill the casual vacancy following the Retirement and to hold office until the conclusion of the next general meeting of the Company pursuant to article 201 of the articles of association of the Company.

The Board would like to take this opportunity to welcome ShineWing Certified Public Accountants LLP* as the new auditor of the Company.

By order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Li Zhenzhen, Lam Cheuk Fai
Joint Company Secretaries

Xinjiang, the PRC, 3 August 2023

As at the date of this announcement, the executive Directors are Mr. Qi Xinhui and Mr. Yu Wenjiang; the non-executive Directors are Mr. Guo Quan, Mr. Zhou Chuanyou, Mr. Hu Chengye and Mr. Wang Lijian; and the independent non-executive Directors are Mr. Hu Benyuan, Mr. Wang Qingming and Mr. Lee Tao Wai.

* *For identification purpose only*