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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Greenway Mining Group Limited (the “**Company**”) dated 22 March 2020 (the “**Results Announcement**”), unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Results Announcement.

CHANGE OF DATE OF THE 2020 AGM

As disclosed in the Results Announcement, the 2020 AGM was initially scheduled to be held on Friday, 22 May 2020. The Board announces that the date of the 2020 AGM is now rescheduled to 10:30 a.m. on Friday, 8 May 2020.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Due to the change of date of the 2020 AGM, the period of closure of the register of members of the Company for the purpose of determining Shareholders’ entitlements to attend and vote at the 2020 AGM is changed from the period from Friday, 15 May 2020 to Friday, 22 May 2020 (both days inclusive) to the period from Monday, 4 May 2020 to Friday, 8 May 2020 (both days inclusive), and during such period, no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the 2020 AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 29 April 2020.

A notice of the 2020 AGM will be published and issued to the Shareholders in due course. Except for the changes of the date of the 2020 AGM and book closure period as stated above, all other information and contents as set out in the Results Announcement remain unchanged.

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

Hong Kong, 2 April 2020

As at the date of this announcement, the Board comprises Mr. Lei Dejun as executive Director; 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*