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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)

### APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The Board is pleased to announce that Mr. Chi Hongji has been appointed as a member of the Audit Committee with effect from 23 April 2021.

The board of directors (the “**Board**”) of Greenway Mining Group Limited (the “**Company**”), is pleased to announce that Mr. Chi Hongji (“**Mr. Chi**”), who is also an independent non-executive director and the chairman of the nomination and remuneration committee and a member of safety, health and environment committee of the Company, has been appointed as a member of its audit committee (“**Audit Committee**”) with effect from 23 April 2021.

#### AUDIT COMMITTEE COMPOSITION

After the abovementioned appointment of Mr. Chi, the composition of the Audit Committee will be as follows:

##### Audit Committee

Mr. Ma Shirong (*Chairman*)  
Mr. Pan Junhong  
Mr. Chan Suk Ching  
Mr. Chi Hongji  
Mr. Dong Tao

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

Hong Kong, 23 April 2021

*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*