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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)

INSIDE INFORMATION

UPDATE ON DEVELOPMENT OF DAKUANGSHAN MINE

This announcement is made by Greenway Mining Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 29 June 2021, an industrial accident occurred at Dakuangshan Mine (the “**Dakuangshan Mine**”) which is an underground lead-zinc-silver polymetallic mine and located at Yingjiang County of Yunnan Province, the PRC. A worker of our subcontractor (the “**Worker**”) who fell away while driving a truck downhill and was immediately sent to hospital but all rescue measures unfortunately proved ineffectual and passed away.

After the accident, the Company provided full support to the Worker’s family and set up a special team and undertake an investigation regarding the incident. As at the date of this announcement, the Company is reviewing the information of the casualty accident. Based on the information available, the board of the Company (the “**Board**”) is of the view that the temporary suspension of the operation of Dakuangshan Mine (if needed) will have certain adverse impact on the business and financial performance of the Group as a whole. The Board is conducting more detailed analysis on the situation to assess the impact on the business and financial performance of the Group.

The Board wishes to emphasise that safety precaution of the Group’s mining operation is always the top priority of the business engagement of the Group. The Board will continue to closely monitor the production and operation of the Dakuangshan Mine so as to satisfy the requirements of the relevant regulatory authorities on a continuous basis and improve the safety production level of the Group.

The Company will publish further announcement regarding the progress of the update on development of Dakuangshan Mine in accordance with the Listing Rules as and when appropriate (if necessary).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 6 July 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*