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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**

### **RESIGNATION OF THE CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE STRATEGIC AND SUSTAINABLE DEVELOPMENT (ESG) COMMITTEE AND THE NOMINATION COMMITTEE PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

#### **RESIGNATION OF THE CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE STRATEGIC AND SUSTAINABLE DEVELOPMENT (ESG) COMMITTEE AND THE NOMINATION COMMITTEE**

The Board hereby announces that Mr. Zhang has, on the date of this announcement, tendered his resignation as (i) the chairman of the Board; (ii) a non-executive Director; and (iii) the chairman of each of the strategic and sustainable development (ESG) committee and the nomination committee of the Board due to his personal business commitments and is unable to accommodate the business of the Company. Mr. Zhang's resignations in respect of the above mentioned positions will take effect on 27 May 2022.

#### **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Following the intended resignation of Mr. Zhang, the Board has identified Mr. Wang for election as a non-executive Director at the forthcoming AGM for a term commencing from 27 May 2022 (i.e. the date of the AGM) and ending on the expiry of the term of the current session of the Board (i.e. 13 October 2023).

## **RESIGNATION OF CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE STRATEGIC AND SUSTAINABLE DEVELOPMENT (ESG) COMMITTEE AND THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Guohua (“**Mr. Zhang**”) has, on the date of this announcement, tendered his resignation as (i) the chairman of the Board; (ii) a non-executive Director; and (iii) the chairman of each of the strategic and sustainable development (ESG) committee and the nomination committee of the Board due to his personal business commitments and is unable to accommodate the business of the Company. Mr. Zhang’s resignations in respect of the above mentioned positions will take effect on 27 May 2022.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignations that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its appreciation to Mr. Zhang for his contribution to the Company during his tenure of office.

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Following the intended resignation of Mr. Zhang, the Board has identified Mr. Wang Lijian (“**Mr. Wang**”) for election as a non-executive Director at the forthcoming AGM for a term commencing from 27 May 2022 (i.e. the date of the AGM) and ending on the expiry of the term of the current session of the Board (i.e. 13 October 2023).

The biographical details of Mr. Wang as a candidate for a non-executive Director for election at the forthcoming AGM are set out below:

**Mr. Wang Lijian** aged 49, studied at Xinjiang Non-ferrous Metal Industry School\* (新疆有色金屬工業學校) from September 1989 to July 1991, majoring in thermal power; at China Youth University of Political Studies (中國青年政治學院) from September 1994 to July 1997, majoring in administrative management of diploma course; at China Central Radio and Television University (中央廣播電視大學) from March 2000 to January 2003, majoring in law of undergraduate course; at China University of Mining and Technology (中國礦業大學) from September 2005 to July 2007, majoring in economic management of postgraduate course; and at Dalian University of Technology (大連理工大學) from October 2016 to December 2016, majoring in public management. Mr. Wang has approximately 30 years working experience in professional techniques and corporate management, party affairs, labour union, human resources management and discipline inspection and supervision in respect of non-ferrous metals business in Xinjiang. From October 1991 to August 2005, he

successively served as a bench worker, furnace worker, league officer and labour union officer of Fukang Refinery (阜康冶煉廠). From September 2005 to June 2009, he served as the business head of the general manager office of the Company. From July 2009 to November 2011, he successively served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and chairman of the labour union of Xinjiang Yakesi Resources Co., Ltd.\* (新疆亞克斯資源開發股份有限公司). From December 2011 to March 2015, he served as the deputy secretary of the Dongjiang Party Committee and secretary of the Discipline Inspection Commission of the Company. From April 2015 to May 2019, he successively served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and secretary of the Party Committee of Xinjiang Yakesi Resources Co., Ltd.. Since June 2019, he has served as the director of the organization and personnel department, director (manager) of the human resources department and the deputy principle of the Party School of Xinjiang Non-ferrous Metal Industry (Group) Ltd.\* (新疆有色金屬工業(集團)有限責任公司), a controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, save as disclosed above, Mr. Wang (i) has not held any directorships in any public listed companies in the past three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholder of the Company; and (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

If elected at the forthcoming AGM, Mr. Wang will not receive any Director’ fee for his role as a non-executive Director. As Mr. Wang does not hold any other position in the Group, Mr. Wang will not receive any remuneration from the Group. The Company reimburses the expenses incurred by Mr. Wang due to the performance of duty of non-executive Director.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Wang as a non-executive Director that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

Further details will be made by the Company in relation to the proposed appointment of Mr. Wang as a non-executive director of the Company in the circular in respect of the forthcoming AGM.

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

Xinjiang, the PRC, 25 March 2022

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

\* *For identification purpose only*