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淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2450)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huaibei GreenGold Industry Investment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Huaibei GreenGold Industry Investment Co., Ltd.*
Mr. Liu Yong
Chairman of the Board and Executive Director

Anhui, the PRC, 17 March 2023

As at the date of this announcement, the Board comprises Mr. Liu Yong, Ms. Zhao Li, Mr. Mao Hongxian, Mr. Qin Jiapeng, Mr. Zhang Lizhe and Ms. Shi Yinyan as executive Directors; and Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei as independent non-executive Directors.

* *for identification purpose only*