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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinjiang Xinxin Mining Industry Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 at 12:30 p.m. for the purposes of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2022; the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2022; and the declaration and payment of a final dividend for the year ended 31 December 2022.

By Order of the Board

**Xinjiang Xinxin Mining Industry Co., Ltd.\***

**Li Zhenzhen, Lam Cheuk Fai**

*Joint Company Secretaries*

Xinjiang, the People's Republic of China, 20 March 2023

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

\* *For identification purposes only*