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South Manganese Investment Limited

南方錳業投資有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

APPOINTMENT OF VICE PRESIDENTS

The board (the “**Board**”) of directors (the “**Directors**”) of South Manganese Investment Limited (the “**Company**”) announces that Mr. Xu Xiang (“**Mr. Xu**”) and Mr. Li Junji (“**Mr. Li**”), the executive Directors of the Company, have entered into employment contracts with the Company on 5 May 2023 and shall be appointed as vice presidents of the Company, subject to the Hong Kong Immigration Department issuing working visa permission to Mr. Xu and Mr. Li. They will serve for a term which would be the same as the current session of the Board. Please refer to our announcements dated 25 March 2022 and 2 December 2022 regarding their biographies.

Their remuneration as the vice presidents of the Company will be determined in accordance with the applicable laws, regulatory requirements with reference to the industry market standard and operations of the Company.

The Board would like to take this opportunity to welcome Mr. Xu and Mr. Li on their appointments by the Company.

By order of the Board

SOUTH MANGANESE INVESTMENT LIMITED

Li Weijian

Chairman and Chief Executive Officer

Hong Kong, 5 May 2023

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He, Mr. Xu Xiang and Mr. Li Junji; the non-executive Directors are Ms. Cui Ling and Mr. Pan Shenghai; and the independent non-executive Directors are Mr. Zhang Yupeng, Mr. Yuan Mingliang and Mr. Lo Sze Hung.