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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huaibei GreenGold Industry Investment Co., Ltd.\* (the “**Company**”) announces that Ms. Zhao Li (“**Ms. Zhao**”) has tendered her resignation as an executive Director of the Company by reason of reassignment of work, with effect from the date of this announcement.

Ms. Zhao has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation from the position that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Zhao for her contributions to the Company during her tenure of office as an executive Director of the Company.

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

Anhui, the PRC, 15 May 2023

*As at the date of this announcement, the Board comprises Liu Yong<sup>#</sup>, Mao Hongxian<sup>#</sup>, Qin Jiapeng<sup>#</sup>, Zhang Lizhe<sup>#</sup>, Shi Yinyan<sup>#</sup>, Gao Wei<sup>△</sup>, Liu Chaotian<sup>△</sup> and Xing Mengwei<sup>△</sup>.*

<sup>#</sup> *Executive Director*

<sup>△</sup> *Independent non-executive Director*

<sup>\*</sup> *for identification purposes only*