

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to the accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **NORTH MINING SHARES COMPANY LIMITED**

**北方礦業股份有限公司**

(In Liquidation)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 433)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of North Mining Shares Company Limited (the “**Company**”) dated 21 August 2023 in respect of a meeting of the board of directors of the Company to be held on Thursday, 31 August 2023. (the “**Announcement**”). Reference is also made to the announcement of the Company dated 1 August 2023 in respect of the change of one of the joint and several liquidators (the “**Liquidators**”) of the Company from Mr. Tsui Chi Chiu to Ms. Lau Wun Man.

The Company would like to clarify that there was an inadvertent typo error in the Announcement where the joint and several liquidators for and on behalf of the Company was stated to be Ms. So Kit Yee Anita and Mr. Tsui Chi Chiu, while it shall be stated as Ms. So Kit Yee Anita and Ms. Lau Wun Man instead.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

For and on behalf of  
**North Mining Shares Company Limited**  
*(In Liquidation)*  
**So Kit Yee Anita**  
**Lau Wun Man**  
*Joint and Several Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 22 August 2023

*According to the information available from the previous announcement made by the Company, immediately before the making of winding up order against the Company by the Court, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong and Mr. Shen Jian as Executive Directors.*

*The affairs, business and property of the Company are being managed by the Joint & Several Liquidators who act as agents of the Company only and without personal liability.*