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ZHAOJIN

ZHAOJIN MINING INDUSTRY COMPANY LIMITED*

招金礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1818)

ANNOUNCEMENT

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board of directors of Zhaojin Mining Industry Company Limited* (the “**Company**”) hereby announces that the 2024 first extraordinary general meeting (the “**EGM**”) of the Company will be held at the Company’s conference room at No. 118 Wenquan Road, Zhaoyuan City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Wednesday, 31 January 2024.

For the purpose of determining the entitlements of the shareholders (the “**Shareholders**”) of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 25 January 2024 to Wednesday, 31 January 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares), or the registered address of the Company in the PRC (for holders of domestic shares) no later than 4:30 p.m. on Wednesday, 24 January 2024.

The Company will dispatch the circular and notice of the EGM, as well as the related form of proxy to the Shareholders in due course.

By order of the Board
Zhaojin Mining Industry Company Limited*
Chairman
Jiang Guipeng

Zhaoyuan, the PRC, 10 January 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Jiang Guipeng, Mr. Duan Lei, Mr. Wang Ligang and Mr. Chen Lunan as executive directors; Mr. Long Yi, Mr. Li Guanghui, Mr. Luan Wenjing as non-executive directors; Ms. Chen Jinrong, Mr. Choy Sze Chung Jojo, Mr. Wei Junhao and Mr. Shen Shifu as independent non-executive directors.

* For identification purpose only