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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the annual results announcement of Huaibei GreenGold Industry Investment Co., Ltd.* (the “**Company**”) for the year ended 31 December 2023 published on 28 March 2024 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that the latest time for the Shareholders to lodge their transfer forms accompanied by their share certificates and other applicable documents with the Company’s H Share Registrar for the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM shall be no later than 4:30 p.m. on 26 April 2024 (instead of 28 April 2024). Accordingly, the relevant statement in the section headed “Closure of the Register of Members – For determining the entitlement of the shareholders to attend and vote at the AGM” in the Announcement shall be restated as follows:

“The register of members of the Company will be closed from 29 April 2024 to 29 May 2024, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend the AGM of the Company, Shareholders are required to lodge their transfer forms accompanied by their share certificates and other applicable documents with the Company’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on 26 April 2024.”

Save as disclosed above, all other information and content set out in the Announcement remain unchanged.

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

Anhui, the PRC, 12 April 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yong, Mr. Qin Jiapeng, Mr. Zhao Song and Ms. Lu Junzhe and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

* for identification purposes only