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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)**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to (i) the annual results announcement of Huaibei GreenGold Industry Investment Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2023 published on 28 March 2024 (the “**2023 Annual Results Announcement**”); (ii) the supplemental announcement of the Company in relation to the annual results announcement for the year ended 31 December 2023 published on 12 April 2024 (the “**Supplemental Announcement**”); and (iii) the 2023 annual report of the Company published on 30 April 2024 (the “**2023 Annual Report**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Report.

#### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Due to administrative reason, the Board hereby announces that the AGM (which was originally scheduled on Wednesday, 29 May 2024) will be postponed and rescheduled to Tuesday, 25 June 2024. The notice of the AGM, the circular and the accompanying proxy form of the Company will be published as and when appropriate in accordance with the Listing Rules. As such, the proposed Final Dividend, which is subject to the consideration of the Shareholders at the forthcoming AGM and was originally expected to be payable on or around Wednesday, 26 June 2024, is expected to be payable on or around Tuesday, 23 July 2024.

#### **CHANGE OF CLOSURE PERIOD OF THE REGISTER OF MEMBERS**

##### **For determining the entitlement of the Shareholders to attend and vote at the AGM**

The original closure period of the register of members of the Company from Monday, 29 April 2024 to Wednesday, 29 May 2024, both days inclusive, during which period no transfer of shares will be effected, will also be correspondingly updated as a result of the postponement of the AGM. Accordingly, the register of members of the Company will be re-opened starting from Tuesday, 7 May 2024 and it will be closed from Monday, 27 May 2024 to Tuesday, 25 June 2024, both days inclusive. 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 holders of H Shares), or to the headquarters of the Company in the PRC (for holders of Domestic Shares), for registration not later than 4:30 p.m. on Friday, 24 May 2024.

## **For determining the entitlement of the Shareholders to the proposed Final Dividend**

Subject to the approval of the Shareholders at the AGM, the Final Dividend will be paid on or about Tuesday, 23 July 2024. The original closure period of the register of members of the Company from Tuesday, 4 June 2024 to Wednesday, 12 June 2024, both days inclusive, during which period no transfer of shares will be effected, will also be correspondingly updated as a result of the postponement of the AGM. For determining the entitlement to the proposed Final Dividend, the register of members of the Company will be closed from Tuesday, 2 July 2024 to Tuesday, 9 July 2024, both days inclusive. In order to qualify for the entitlement to the proposed Final Dividend, Shareholders are required to lodge their transfer forms accompanied by their share certificates with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or to the headquarters of the Company in the PRC (for holders of Domestic Shares), for registration not later than 4:30 p.m. on Friday, 28 June 2024.

Save as disclosed above, all other information set out in the 2023 Annual Results Announcement, Supplemental Announcement and the 2023 Annual Report 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, 6 May 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*