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NORTH MINING SHARES COMPANY LIMITED

北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

SUPPLEMENTAL ANNOUNCEMENT TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

Reference is made to the announcement of North Mining Shares Company Limited (the “**Company**”) dated 24 May 2024 (the “**Announcement**”) in relation to the poll results of the annual general meeting (the “**AGM**”) held on 24 May 2024. Terms defined in the Announcement shall have the same meanings when used herein.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the directors of the Company at the AGM.

The Company would like to supplement that the AGM was convened by the Board and was chaired and presided over by Mr. Qian Yi Dong, the executive director of the Company. The independent non-executive director Mr. Shek Man Ho attended the AGM in person. The executive directors Mr. Yang Ying Min, Mr. Huang Zhidan and Mr. Shen Jian and the independent non-executive directors Mr. Shen Ming Jie and Mr. Feng Jia Wei who did not attend the AGM due to other business arrangement.

Save as disclosed above, all other contents in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
North Mining Shares Company Limited
Yang Ying Min
Chairman

Hong Kong, 27 May 2024

As at the date of this announcement, the Board of the Company comprises Mr. Yang Ying Min, Mr. Qian Yi Dong, Mr. Hung Zhidan and Mr. Shen Jian as Executive Directors; and Mr. Shek Man Ho, Mr. Shen Ming Jie and Mr. Feng Jia Wei as Independent Non-executive Directors.