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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)

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huaibei GreenGold Industry Investment Co., Ltd.* (the “**Company**”) announces that Ms. Zhao Mingling (“**Ms. Zhao**”) has tendered her resignation as a shareholders’ representative supervisor of the Company and the chairman of the board (the “**Board of Supervisors**”) of supervisors (the “**Supervisor(s)**”) of the Company due to her retirement.

According to the the Companies Law of the PRC, the provisions of the articles of association of the Company (the “**Articles of Association**”) and other applicable laws and regulations, Ms. Zhao’s resignation will result in the number of Supervisors of the Board of Supervisors falling below the statutory number required in the relevant rules, regulations and the Articles of Association, hence the resignation of Ms. Zhao will become effective on the date on which the Company’s extraordinary general meeting elects a new Supervisor to fill in such vacancy. Before the resignation becomes effective, Ms. Zhao shall continue to perform her duties as a Supervisor according to the relevant rules, regulations and the Articles of Association.

Ms. Zhao has confirmed that she has no disagreement with the Board and the Board of Supervisors and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Zhao for her contributions to the Company during her tenure of office.

Further announcement will be made on proposed appointment of new Supervisor in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Anhui, the PRC, 13 August 2024

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

* *for identification purposes only*