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南山鋁業國際
NANSHAN ALUMINIUM INTL.

Nanshan Aluminium International Holdings Limited
南山鋁業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2610)

ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024

This announcement is issued by Nanshan Aluminium International Holdings Limited (the “**Company**”) pursuant to the Note to Rule 13.49(1) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors of the Company are reminded that the preliminary results for the year ended 31 December 2024 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in Appendix IIB to the prospectus of the Company dated 17 March 2025, which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and our website at www.nanshanintl.com.

By order of the Board
Nanshan Aluminium International Holdings Limited
Hao Weisong
Chairman

Hong Kong, 31 March 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Hao Weisong and Mr. Wang Shisan as executive directors, Ms. Wang Yanli, Mr. Loo Tai Choong and Mr. George Santos as non-executive directors, and Mr. Wen Xianjun, Mr. Cheung Kwong Tat and Ms. Dong Meihua as independent non-executive directors.