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)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Nanshan Aluminium International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purposes of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, considering the declaration and payment of an interim dividend, if any and transacting any other business.

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

Hong Kong, 11 August 2025

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