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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huaibei GreenGold Industry Investment Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation of an interim dividend, if any.

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

Anhui, the PRC, 18 August 2025

As at the date of this announcement, the executive Directors are Mr. Liu Yong (Chairman), Mr. Qin Jiapeng, Mr. Mao Hongxian and Mr. Yao Minglei, and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

** for identification purpose only*