NORTH MINING SHARES COMPANY LIMITED
北方礦業股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 433)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of North Mining Shares Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purposes of, among other matters, approving the announcements of the interim results of the Company and the subsidiaries for the six months ended 30 June 2025 for publication and considering the recommendation on the payment of interim dividends and/or a final dividend, if any.

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

Hong Kong, 19 August 2025

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