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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)

POSTPONEMENT OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the 2025 second extraordinary general meeting (the "**2025 Second EGM**") of Huaibei GreenGold Industry Investment Co., Ltd.* (the "**Company**") dated 4 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE 2025 SECOND EGM

The Board hereby announces that the 2025 Second EGM will be postponed from Thursday, 21 August 2025 to Thursday, 28 August 2025 at 9:30 a.m. at the same venue at GreenGold's Corporate Conference Room, No. 18 Suixi North Road, Xiangshan District, Huaibei City, Anhui Province, the PRC, as additional time is required for logistics arrangement. All resolutions set out in the Notice to be proposed at the 2025 Second EGM will remain unchanged, and all such resolutions will be proposed at the adjourned 2025 Second EGM (the "**Adjourned 2025 Second EGM**").

The Proxy Form, which have been dispatched to the Shareholders on 4 July 2025 and the Notice, shall remain valid for the Adjourned 2025 Second EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) or the headquarters in the PRC of the Company at 4/F, Shuangchuang Service Centre, No. 3 Taobo Road Song Tuan Town, Lieshan District, Huaibei City, Anhui Province, PRC (for holders of Domestic Shares) within 24 hours before the time appointed for the holding of the Adjourned 2025 Second EGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned 2025 Second EGM and the relevant Shareholders are not required to return another Proxy Form.

If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the 2025 Second EGM (as stated in the Circular) will remain unchanged.

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

Anhui, the PRC, 20 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*