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**Xinjiang Xinxin Mining Industry Co., Ltd.\***

**新疆新鑫矿业股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 3833)**

**ANNOUNCEMENT**  
**VOTING RESULTS OF THE 2025 EXTRAORDINARY GENERAL**  
**MEETING,**  
**APPOINTMENT OF EXECUTIVE DIRECTOR**  
**AND RE-DESIGNATION OF DIRECTOR**

References are made to the notice of the 2025 extraordinary general meeting (the “**EGM**”) dated 14 August 2025 of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”), and the circular dated 14 August 2025 (the “**Circular**”) of the Company. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

**VOTING RESULTS OF THE 2025 EGM**

The 2025 EGM of the Company was held at 11:30 a.m. on Friday, 29 August 2025 at Conference Room, 6/F, No. 501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the People’s Republic of China (the “**PRC**”).

Pursuant to Rule 13.39(5) of the Listing Rules, the Board hereby announces that all the proposed resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM. The voting results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
1	to consider and approve the appointment of Mr. Li Jiangping as an executive director of the seventh session of the board of directors of the Company, with a term of office from 29 August 2025 to 13 October 2026;	1,390,627,700 (99.955436%)	620,000 (0.044564%)	0 (0%)
2	to consider and approve the re-designation of Mr. Chen Yin as a non-executive director of the seventh session of the board of directors of the Company, with a term of office from 29 August 2025 to 13 October 2026;	1,390,843,700 (99.970961%)	404,000 (0.029039%)	0 (0%)
3	to consider and approve no director's remuneration payable by the Company to Mr. Li Jiangping, and that the remuneration received by Mr. Li Jiangping in the Company shall be determined in accordance with the remuneration standard and payment management method in respect of his role; and	1,390,843,700 (99.970961%)	404,000 (0.029039%)	0 (0%)
4	to consider and approve the authorization of the entering into of director service contracts of Mr. Chen Yin and Mr. Li Jiangping by the chairman of the board of directors acting on behalf of the Company under the terms and conditions deemed appropriate by the board of directors, and taking of relevant actions to effect such contracts.	1,390,843,700 (99.970961%)	404,000 (0.029039%)	0 (0%)

*Notes:*

- (1) The total number of issued shares of the Company as at the date of the EGM was 2,210,000,000 Shares (comprising 1,259,420,000 domestic shares and 950,580,000 H shares). All the holders of shares of the Company were entitled to attend and vote for or against all the proposed resolutions at the EGM.
- (2) Shareholders and authorised proxies holding a total of 1,391,247,700 shares of the Company (representing approximately 62.952385% of the total issued shares of the Company) attended the EGM.
- (3) There were no restrictions on any Shareholders to cast votes on any resolution proposed at the EGM.
- (4) None of the Shareholders has stated the intention in the Circular to vote against any proposed resolution at the EGM.
- (5) None of the Shareholders has stated the intention in the Circular to abstain from voting on any proposed resolution at the EGM.
- (6) There was no share entitling the holder to attend and abstain from voting for any proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (7) The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (8) The EGM was chaired by Mr. Chen Yin, the Chairman of the Board, and all proposed resolutions as set out in the notice of the EGM were duly passed by way of poll.
- (9) The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (10) Apart from Mr. Qi Xinhui, a non-executive Director, who was unable to attend the EGM due to other important engagements, all other Directors attended the EGM.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, upon the consideration and approval by the Shareholders at the EGM, Mr. Li Jiangping (“**Mr. Li**”) has been appointed as the executive Director of the seventh session of the Board. The Company will enter into a service contract with Mr. Li, the term of which shall commence on 29 August 2025 and expire on 13 October 2026 (being the expiry date of the seventh session of the Board). Mr. Li will not receive any director’s remuneration for his role as the executive Director of the Company. Mr. Li’s remuneration for his other position in the Company shall be paid in accordance with the remuneration standard and payment management method in respect of his role, and such remuneration standard is determined in accordance with the prevailing market rate and the expansion scale of the Company. Mr. Qi Xinhui has resigned as a non-executive Director and the Chairman of the Strategy and Sustainable Development (ESG) Committee of the Board of the Company with effect from the date of this announcement.

The profile of Mr. Li is as follows:

**Mr. Li Jiangping (李江平)**, aged 57, served as an employees’ representative supervisor of the Company from October 2017 to March 2020. Mr. Li studied in Keketuohai Technical College (可可托海技工學校) from September 1985 to August 1987, majoring in mine selection, and studied in Non-ferrous Chengdu Geology Staff University (有色金屬成都地質職工大學) from September 1990 to July 1993, majoring in safety engineering. Mr. Li is currently a national registered valuer for safety and a senior engineer of nonferrous metallurgy. Mr. Li worked in flotation at the Xinjiang Keketuohai Mining Bureau’s mechanical selection plant from September 1987 to September 1990, successively served as the safety officer in safety and environmental protection department and deputy director of production and dispatching of rare metals and mine in Keketuohai, Xinjiang from September 1993 to March 2000, successively served as the section chief, deputy director, director of copper workshop and deputy supervisor of material department of Fukang Refinery from March 2000 to July 2012, successively served as the member to the Party Committee, deputy director, chairman and deputy secretary to the Party Committee of labour union, director, secretary to the Party Committee and head of Fukang Refinery from August 2012 to January 2024, and has served as the member to the Party Committee and deputy general manager of the Company since January 2024 to August 2025, and has served as the deputy secretary of Party Committee and general manager of the Company since August 2025.

As at the Latest Practicable Date, save as disclosed above, Mr. Li had no interest in the shares of the Company within the meaning of Part XV of the SFO. He has not been subject to any public sanctions by any statutory or regulatory authorities. Save as disclosed above, Mr. Li has not held any directorship in any other public listed companies over the past three years, and does not have any other relationships with any directors, senior management, major shareholders, or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Li as the executive Director that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

## **RE-DESIGNATION OF DIRECTOR**

The Board is pleased to announce that, upon the consideration and approval by the Shareholders at the EGM, Mr. Chen Yin (“**Mr. Chen**”), has been re-designated as the non-executive Director from the executive Director. The Company will enter into a service contract with Mr. Chen, the term of which shall commence on 29 August 2025 and expire on 13 October 2026 (being the expiry date of the seventh session of the Board). Mr. Chen will not receive any director’s remuneration for his role as a non-executive Director of the Company. Mr. Chen’s remuneration for his other position in the Company shall be paid in accordance with the remuneration standard and payment management method in respect of his role, and such remuneration standard is determined in accordance with the prevailing market rate and the expansion scale of the Company.

The profile of Mr. Chen is as follows:

**Mr. Chen Yin (陳寅)**, aged 39, has served as an executive Director of the Company since May 2024 and the Chairman of the Board of the Company since August 2025. Mr. Chen studied at Jiangxi University of Science and Technology (江西理工大學), majoring in mining engineering, from September 2005 to July 2009. Mr. Chen has considerable working experience in the non-ferrous metals industry in Xinjiang both in terms of the relevant technical expertise and corporate management. Mr. Chen started his career with the Xinjiang Kalatongke immediately after his graduation from university. From July 2009 to June 2012, Mr. Chen served various positions in Xinjiang Kalatongke, including dispatcher, mining technician, technician and section chief, as well as head of the technical room and deputy head dispatcher. From June 2012 to May 2019, Mr. Chen served as deputy head, acting head and head of Mine 1 of Xinjiang Kalatongke. Furthermore, during the period from May 2019 to January 2024, Mr. Chen served as deputy head engineer, member to the Party Committee and deputy general manager as well as deputy secretary of the Party Committee and general manager of Xinjiang Kalatongke. Mr. Chen served as deputy general manager and chief engineer of the Company from October 2023 to February 2024, served as the deputy secretary of the Party Committee of the Company from January 2024 to July 2025, has served as the general manager of the Company since March 2024 to August 2025, and has served as the secretary of the Party Committee of the Company since July 2025.

As at the Latest Practicable Date, save as disclosed above, Mr. Chen had no interest in the shares of the Company within the meaning of Part XV of the SFO. He has not been subject to any public sanctions by any statutory or regulatory authorities. Save as disclosed above, Mr. Chen has not held any directorship in any other public listed companies over the past three years, and does not have any other relationships with any directors, senior management, major shareholders, or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the re-designation of Mr. Chen as a non-executive Director that need to be brought to the attention of the Shareholders or the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

By order of the Board  
**Xinjiang Xinxin Mining Industry Co., Ltd.\***  
**Wu Ning, Lam Siu Wing**  
*Joint Company Secretaries*

Xinjiang, the PRC, 29 August 2025

*As at the date of this announcement, the executive Director is Mr. Li Jiangping; the non-executive Directors are Mr. Chen Yin, Mr. Zhou Chuanyou, Mr. Wang Lijian and Mr. Hu Chengye; the independent non-executive Directors are Mr. Hu Benyuan, Mr. Huang Yong and Mr. Lee Tao Wai; and the employee representative Director is Ms. Zhang Li.*

\* *For identification purposes only*