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

**新疆新鑫礦業股份有限公司**

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

**(Stock code: 3833)**

**ANNOUNCEMENT  
APPOINTMENT OF THE CHAIRMAN AND THE MEMBER OF  
THE STRATEGY AND SUSTAINABLE DEVELOPMENT (ESG)  
COMMITTEE  
AND CHANGE OF THE AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF THE CHAIRMAN AND THE MEMBER OF THE  
STRATEGY AND SUSTAINABLE DEVELOPMENT (ESG) COMMITTEE**

Reference is made to the announcement of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) dated 2 August 2025 in relation to, among other things, the resignation of Mr. Qi Xinhui as a non-executive Director and the Chairman of the Strategy and Sustainable Development (ESG) Committee (the “**ESG Committee**”) of the Board of Directors (the “**Board**”).

The Board of the Company hereby announces that at the Board meeting held on 29 August 2025, the Board considered and approved, among other matters, (i) the appointment of Mr. Chen Yin, a non-executive Director, as the Chairman of the ESG Committee of the Company, with a term commencing on 29 August 2025 and expiring on 13 October 2026 (being the expiry date of the seventh session of the Board); and (ii) the appointment of Mr. Li Jiangping, an executive Director, as a member of the ESG Committee of the Company, with a term commencing on 29 August 2025 and expiring on 13 October 2026 (being the expiry date of the seventh session of the Board).

## **CHANGE OF THE AUTHORISED REPRESENTATIVE**

Pursuant to Mr. Chen Yin, a non-executive Director of the Company, having resigned from his position as the Authorised Representative of the Company due to personal business commitments on 29 August 2025, and in accordance with Rule 3.05 of the Listing Rules, taking into account the duties of the Authorised Representative and the actual circumstances of the Company, the Board hereby announces the appointment of Mr. Li Jiangping, an executive Director, as the Authorised Representative of the Company for The Stock Exchange of Hong Kong Limited, with effect from 29 August 2025 to 13 October 2026 (being the expiry date of the seventh session of the Board).

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*