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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Xinjiang Xinxin Mining Industry Co., Ltd.* (新疆新鑫礦業股份有限公司) (the "**Company**") dated 19 November 2025 (the "**Announcement**") in relation to the proposed revision of the annual caps for existing continuing connected transactions under the 2024 Mutual Supply Agreement. Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Revised Annual Caps; (ii) the recommendation of the Independent Board Committee; (iii) the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders advising on the Revised Annual Caps; and (iv) the notice convening the EGM will be dispatched to the Shareholders by the Company in accordance with the requirements of the Listing Rules on or before 4 December 2025.

As additional time is required for preparing and finalising the contents of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 9 December 2025.

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

Xinjiang, the PRC, 4 December 2025

As at the date of this announcement, the executive Director of the Company 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*