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XIZANG ZHIHUI MINING CO., LTD.*

西藏智匯礦業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(the “Company”)

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*This announcement is made by the order of the Company. The Company’s board (the “**Board**”) of directors (the “**Directors**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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西藏智匯礦業股份有限公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators (in alphabetical order):

Maxa Capital Limited
Sinolink Securities (Hong Kong) Company Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
Xizang Zhihui Mining Co., Ltd.*
HE Qian
Chairwoman of the Board and executive Director

Hong Kong, 23 October, 2025

Directors of the Company named in the application to which this announcement relates are: (i) Ms. He Qian as executive Director; (ii) Ms. Fan Xiulian, Mr. Lv Xijun, Mr. Lhakpa Tsering and Mr. Silang Wangdui as non-executive Directors; and (iii) Mr. Ye Hui, Ms. Yang Xiaoyan and Ms. Dong Lijun as independent non-executive Directors.

* For identification purpose only