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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
# VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING AND REVISION OF THE ANNUAL CAPS FOR EXISTING CONTINUING CONNECTED TRANSACTIONS UNDER THE 2024 MUTUAL SUPPLY AGREEMENT

References are made to the notice of the extraordinary general meeting of Xinjiang Xinxin Mining Industry Co., Ltd.* (the "**Company**") dated 9 December 2025 (the "**EGM Notice**") and the circular of the extraordinary general meeting of the Company dated 9 December 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The 2025 extraordinary general meeting (the "**EGM**") of the Company was held at 11:30 a.m. on Wednesday, 24 December 2025 at the 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 of directors (the "**Board**") is pleased to announce that, as more than 50% of votes were cast in favour of the proposed ordinary resolution, the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM. The poll results were as follows:

| Ordinary Resolution | Number of Votes (%) | | |
|---|---|---|---|
| | For | Against | Abstained |
| THAT the Revised Annual Caps be and are hereby approved and confirmed. The Board be and is hereby authorised to do all such acts and things and execute such other documents as he in his sole and absolute discretion deems necessary, desirable or expedient in relation to the implementation of the above (if necessary). | 578,901,799 (100%) | 0 (0%) | 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 (Domestic Shares is 1,259,420,000; H Shares is 950,580,000). Xinjiang Non-ferrous and its associate(s) were beneficially interested in 885,204,000 Domestic Shares as at the date of the EGM and is interested in the proposed ordinary resolution and thus Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) are required to and did abstain from voting on the proposed ordinary resolution. All the other holders were entitled to attend and vote for or against the proposed resolution at the EGM.

(2) Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) abstained from voting on the proposed ordinary resolution. The Shareholders and authorised proxies holding an aggregate of 1,464,105,799 Shares, representing 66.25% of the total issued Shares of the Company, were present at the EGM. The Shareholders and authorised proxies holding aggregate of 578,901,799 Shares, representing 26.19% of the total issued Shares of the Company were present and entitled to vote for or against the proposed ordinary resolution at the EGM.

(3) Other than Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) who abstained from voting on the proposed ordinary resolution, there were no restrictions on any shareholders to cast votes on the resolution proposed at the EGM.

(4) There was no Share of the Company entitling the holder to attend and vote only against the proposed ordinary resolution at the EGM.

(5) None of the Shareholders has stated the intention in the Circular to vote against the proposed ordinary resolution at the EGM.

(6) Other than Xinjiang Non-ferrous and its associates (as defined in the Listing Rules) who abstained from voting on the proposed ordinary resolution, none of the Shareholders has stated the intention in the Circular to abstain from voting on the proposed resolution at the EGM.

(7) There was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

(8) 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.

(9) The EGM was chaired by Mr. Chen Yin, chairman of the Board, and the proposed ordinary resolution as set out in the EGM Notice was duly passed by way of poll.

(10) 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.

(11) All directors attended the EGM.

(12) It was approved at the EGM to revise the annual caps for the continuing supply of the Construction Services, the Supporting and Ancillary Services and the Company's Products for the three years ending 31 December 2027 as below:

| | **For the year ending 31 December** | | |
|---|---|---|---|
| | **2025** | **2026** | **2027** |
| | *(RMB'000)* | *(RMB'000)* | *(RMB'000)* |
| | *(approximately)* | *(approximately)* | *(approximately)* |
| Revised Annual Caps for the Construction Services | 307,519 | 208,212 | 153,600 |
| Revised Annual Caps for the Supporting and Ancillary Services | 211,888 | 241,742 | 246,193 |
| Revised Annual Caps for the Company's Products | 812,628 | 888,283 | 985,758 |

The Original Annual Caps were not contained in the 2024 Mutual Supply Agreement. Accordingly, revising such annual caps does not constitute an amendment to the 2024 Mutual Supply Agreement, and the terms of the 2024 Mutual Supply Agreement disclosed in the Announcement Dated 1 November 2024 and the Circular Dated 5 November 2024 remain unchanged. For further details, please refer to the Circular.

In order to ensure the smooth implementation of the transactions in relation to the Revised Annual Caps for the continuing connected transactions, it was agreed at the EGM that the directors of the Company be and are hereby approved to authorise to do all acts and execute such documents as they in their sole and absolute discretion deem necessary, desirable or expedient in relation to the implementation of the above (if necessary).

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

Xinjiang, the PRC, 24 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 purpose only*