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## **South Manganese Investment Limited**

### **南方錳業投資有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

#### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of South Manganese Investment Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held at Room 3603, 36/F, Tower One, Lippo Centre, No. 89 Queensway, Admiralty, Hong Kong on Friday, 13 March 2026 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the payment of a final dividend, if any.

By order of the Board

**SOUTH MANGANESE INVESTMENT LIMITED**

**Zhang He**

*Chairman*

Hong Kong, 2 March 2026

*As at the date of this announcement, the executive Directors are Mr. Zhang He, Mr. Xu Xiang, Mr. Liu Yang, Mr. Pan Shenghai, Ms. Cui Ling, Mr. An Wei, Mr. Zhan Haiqing, Mr. Ming Xianquan and Mr. Wan Weihua; the non-executive Director is Mr. Huang Chuangxin; and the independent non-executive Directors are Mr. Yuan Mingliang, Mr. Lo Sze Hung, Mr. Zhou Jie, Mr. Luo Guihua and Mr. Wu Qi.*