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淮北綠金產業投資股份有限公司
(Huaibei GreenGold Industry Investment Co., Ltd.*)

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

(Stock code: 2450)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(l) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Huaibei GreenGold Industry Investment Co., Ltd.* (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to an update of information of Ms. Xing Mengwei ("**Ms. Xing**"), an independent non-executive director of the Company.

The board of directors (the "**Board**") of the Company had recently come to the attention that, on 4 August 2025, an order was granted by the High Court of Hong Kong for the winding up of Renco Holdings Group Limited ("**Renco**") (a company of which Ms. Xing was an executive director and chief executive officer) (the "**Winding-up Order**") and the Official Receiver was appointed the Provisional Liquidator of Renco. On 10 December 2025, the Joint and Several Liquidators of Renco were appointed. Ms. Xing was appointed as an executive director and chief executive officer of Renco on 21 July 2022, and all her powers in Renco have ceased upon the making of the Winding-up Order.

Renco is a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code：2323). Based on the information issued by Renco, the principal business of Renco and its subsidiaries is manufacture and sale of a wide range of printed circuit boards. The securities of Renco have been suspended as at the date of this announcement. Neither Renco nor any of its subsidiaries is related to the Group. For further information in relation to the Winding-up Order, please refer to the announcements of Renco published on the website of the Stock Exchange. The Board is of the view that the Winding-up Order does not and will not have any impact on the business and operations of the Group, nor does it affect Ms. Xing's suitability in fulfilling her duties as an independent non-executive director of the Company.

Ms. Xing has confirmed that save as disclosed in this announcement, there is no other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and she is not aware of any other matter that needs to be brought to the attention of the Company and its shareholders.

By order of the Board
Huaibei GreenGold Industry Investment Co., Ltd.*
Liu Yong
Chairman of the Board and Executive Director

Anhui, the PRC, 9 March 2026

As at the date of this announcement, the executive Directors are Mr. Liu Yong, Mr. Qin Jiapeng, Mr. Mao Hongxian, and Mr. Yao Minglei, and the independent non-executive Directors are Mr. Gao Wei, Mr. Liu Chaotian and Ms. Xing Mengwei.

* *For identification purposes only*