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)

(Stock Code: 2546)

DATE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Xizang Zhihui Mining Co., Ltd.* (the "**Company**") announces that the meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation of a final dividend, if any.

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

Lhasa, 16 March 2026

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*