西藏智汇矿业股份有限公司
Xizang Zhihui Mining Co.,Ltd

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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Xizang Zhihui Mining Co., Ltd. (the "**Company**") hereby announces that Mr. Lv Xijun ("**Mr. Lv**") has tendered his resignation to the Board as a non-executive Director and a member of the Strategic Committee of the Company with effect from 30 March 2026 due to his personal health conditions. As a result, the total number of the Board will be reduced to seven including three independent non-executive Directors. On the same date, Ms. He Qian will be appointed as a member of the Strategic Committee of the Company.

Mr. Lv has confirmed that he does not have any disagreements with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to extend their sincere gratitude to Mr. Lv for his invaluable contribution to the Company during his tenure of office.

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

Lhasa, 30 March 2026

As at the date of this announcement, the Board comprises one executive Director, namely Ms. He Qian; three non-executive Directors, namely Ms. Fan Xiulian, Mr. Lhakpa Tsering and Mr. Silang Wangdui; and three independent non-executive Directors, namely Mr. Ye Hui, Ms Dong Li Jun and Ms Yang Xiaoyan.