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Nanshan Aluminium International Holdings Limited
南山鋁業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2610)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Nanshan Aluminium International Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors of the Company (the "**Directors**") proposes to amend the existing amended and restated articles of association of the Company (the "**Current Articles**") for the purposes of (a) reflecting and aligning with the Core Shareholder Protection Standards set out in Appendix A1 of the Listing Rules which require, among others, the holding of general meetings which shareholders can attend virtually with the use of technology and cast votes by electronic means; (b) making other house-keeping amendments to clarify, update and/or modify certain provisions in accordance with, or to better align with the applicable laws; and (c) preparing for the uncertificated securities market regime by adding provisions to allow holders (the "**Shareholders**") of shares in the Company (the "**Shares**") to hold and transfer Shares in uncertificated form (collectively, the "**Proposed Article Amendments**"). Accordingly, the Board proposes to effect the Proposed Article Amendments by way of adoption of the second amended and restated articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Current Articles.

The Proposed Article Amendments and the proposed adoption of the New Articles are subject to the approval of the Shareholders by way of a special resolution to be proposed at the forthcoming annual general meeting (the "**AGM**") of the Company and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, details of the Proposed Article Amendments and the proposed adoption of the New Articles, together with a notice of the AGM will be despatched to the Shareholders in due course.

By order of the Board
Nanshan Aluminium International Holdings Limited
Mr. Hao Weisong
Chairman of the Board

Hong Kong, 16 April 2026

As at the date of this announcement, the Board comprises Mr. Hao Weisong and Ms. Han Yanhong as executive Directors, Ms. Wang Yanli, Mr. Loo Tai Choong and Mr. George Santos as non-executive Directors, and Mr. Wen Xianjun, Mr. Cheung Kwong Tat and Ms. Dong Meihua as independent non-executive Directors.