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)

POLL RESULTS OF THE AGM HELD ON 29 MAY, 2026

References are made to (i) the circular dated April 28, 2026 (the "**Circular**") and (ii) the notice of the AGM dated April 28, 2026 (the "**Notice**") of Xizang Zhihui Mining Co., Ltd. (the "**Company**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice, unless the context otherwise requires.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the Annual General Meeting (the "**AGM**") has been held at 10:00 a.m. on Friday, 29 May, 2026 at Floor 8, Building B, No. 42, Jiaogong Road, Xihu District, Hangzhou, Zhejiang Province, the People's Republic of China (the "**PRC**"). The AGM was convened by the Board and chaired by Ms. He Qian, the Chairwoman of the Board. All Directors attended the AGM in person or via electronic means. The convening, holding and voting procedures of the AGM were in compliance with the PRC Company Law and the Articles of Association.

As at the date of the AGM, the total number of issued Shares of the Company was 487,805,659, comprising 365,853,659 Domestic Shares and 121,952,000 H Shares, which entitles the holders thereof to attend the AGM and to vote for, against, or abstain from voting on the proposed resolutions in proportion to the Shares held by them. As at the date of this announcement, there was no Treasury Share held by the Company.

Shareholders holding an aggregate of 366,018,659 Shares with voting rights of the Company, representing approximately 75.03% of the total issued Shares of the Company, attended the AGM either in person or by proxy. None of the holders is entitled to attend the AGM but must abstain from voting in favor of any proposed resolutions at the meeting in accordance with Rule 13.40 of the Listing Rules. No Shareholder has indicated in the Circular that he/she/it will vote against or abstain from voting on any proposed resolutions, and no Shareholder was required to abstain from voting on any proposed resolutions under the Listing Rules. All resolutions have been voted on by poll. The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the AGM for the purpose of vote-taking of the poll results of the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of Valid Votes (share, %)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	to consider and approve the annual report for the year ended 31 December 2025;	366,018,659 100.00%	0 0.00%	0 0.00%
2.	to consider and approve the report of the board of directors of the Company for the year ended 31 December 2025;	366,018,659 100.00%	0 0.00%	0 0.00%
3.	to consider and approve the Company's profit distribution plan for the year ended 31 December 2025;	366,018,659 100.00%	0 0.00%	0 0.00%
4.	to consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors to fix its remuneration; and	366,018,659 100.00%	0 0.00%	0 0.00%
5	to consider and approve the changes to the remunerations of the Executive Director.	366,018,659 100.00%	0 0.00%	0 0.00%

SPECIAL RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
6.	to consider and approve the grant of a general mandate for the issuance of new H Shares;	366,018,659 100.00%	0 0.00%	0 0.00%
7.	to consider and approve the grant of a general mandate for the repurchase of H Shares;	366,018,659 100.00%	0 0.00%	0 0.00%
8.	to consider and approve the amendments to the Articles of Association.	366,018,659 100.00%	0 0.00%	0 0.00%

As each of the above resolutions No. 1 to No. 5 was voted in favor of by more than half of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As each of the above resolutions No. 6 to No. 8 was voted in favor of by more than two-third of the number of Shares with voting rights held by the Shareholders (or their proxies) attending the AGM, such resolutions were duly passed as special resolutions of the Company.

AMENDMENTS TO ARTICLES OF ASSOCIATION

Since the amendments to the Articles of Association have been duly approved by the Shareholders by way of the above resolution No. 8 at the AGM, the new Articles of Association has become effective from 29 May, 2026. The full text of the amended Articles of Association has been published on the websites of the Hong Kong Stock Exchange and the Company.

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

Hangzhou, the PRC, 29 May, 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.

* *For identification purposes only.*