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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)

VOLUNTARY ANNOUNCEMENT

**ANNOUNCEMENT ON INCLUSION IN
FTSE GLOBAL EQUITY INDEX SERIES**

This announcement is made voluntarily by Xizang Zhihui Mining Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with information regarding the Company’s latest developments.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that according to the latest FTSE Russell’s quarterly review results of the FTSE Global Equity Index Series, the Company’s H shares will be included in the following two indices:

- (i) FTSE Global Equity Index Series Micro Cap; and
- (ii) FTSE Global Total Cap Index.

The above index adjustments will take effect upon the close of trading on Friday, 19 June 2026.

The inclusion of the Company's H shares in the aforesaid FTSE indices reflects broad recognition of the Company's performance and growth potential. The Board believes that such inclusion will further enhance the Company's profile across global capital markets, help expand its international investor and analyst base, and may increase the trading activity and liquidity of its shares.

There is no assurance that any forward-looking statements regarding the business development of the Group in this announcement or any of the matters set out herein are attainable, will actually occur or be realized or are complete or accurate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company and not to place undue reliance on the information disclosed herein. Any shareholder or potential investor who is in doubt is advised to seek advice from professional advisors.

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

Lhasa, 9 June 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.*