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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)

POSITIVE PROFIT ALERT

This announcement is made by Xizang Zhihui Mining Co., Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to inform the shareholders and potential investors of the Company that, based on the unaudited management accounts of the Group for the six months ended 30 June 2026 (the “**Reporting Period**”) and other financial information currently available, the Group will record a net profit of no less than RMB96.0 million for the Reporting Period, as compared with a net profit of approximately RMB26.0 million for the six months ended 30 June 2025. The increase in profit was primarily due to i) the increase in the total production and sales volume of non-ferrous metal concentrates, and ii) the sharp increase in concentrates sale prices of zinc, copper, and silver.

The Company is still in the course of preparing and finalizing the consolidated interim results of the Group for the Reporting Period. The information contained in this announcement is based on the preliminary review by the Board, as well as the auditor of the Company, of the unaudited consolidated management accounts of the Group and the information currently available to them. The interim results of the

Company for the Reporting Period are expected to be announced by the Company in August 2026. Therefore, the actual consolidated interim results of the Group for the Reporting Period may differ from the information set out in this announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Lhasa, the PRC, 31 July, 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.*