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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Xizang Zhihui Mining Co., Ltd.* (the "**Company**") announces that the meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation of an interim dividend, if any.

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

Lhasa, 12 August 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 purpose only*