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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

VOLUNTARY ANNOUNCEMENT

MMG Limited (MMG or Company) refers to the Announcement dated 19 August 2026 regarding the fatal incident resulting in the deaths of Richard José Flores Rhea and Tony Nilson González Challa on Tuesday 18 August, Peru time, at its Las Bambas operation in Peru.

The Company confirms that mine and process plant recommenced operations from 21 August.

The Company continues to extend its deepest condolences and provide support to family, friends and work colleagues of those involved in the incident.

By order of the Board
MMG Limited
Zhao Jing Ivo
CEO and Executive Director

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Zhao Jing Ivo and Mr Qian Song; three are non-executive directors, namely, Mr Zhang Shuqiang, Mr Cao Liang (Chairman), and Mr Yue Wenjun; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Mr Chan Ka Keung, Peter and Ms Chen Ying.