Xinjiang Xinxin Mining Industry Co., Ltd.*

新疆新鑫礦業股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3833)

ANNOUNCEMENT ON INSIDE INFORMATION UPDATE ON PROPOSED PLANNING OF SIGNIFICANT EVENT BY CONTROLLING SHAREHOLDER

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 10 July 2026 in relation to the strategic restructuring being planned by Xinjiang Non-ferrous, the controlling shareholder of the Company, and Xinjiang Mineral; and (ii) the announcement of the Company dated 31 July 2026 in relation to the update on the strategic restructuring (the "**Announcements**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company has been informed by Xinjiang Non-Ferrous on 28 August 2026 that, the strategic restructuring between Xinjiang Non-Ferrous and Xinjiang Mineral has been approved by the People's Government of Xinjiang Uygur Autonomous Region, and the parties involved are required to carry out all aspects of this strategic restructuring in accordance with the law and relevant regulations.

As at the date of this announcement, the strategic restructuring does not involve any material asset reorganisation of the Company or any change of the controlling shareholder or the actual controller of the Company, and the strategic restructuring has no significant effect on the ordinary production and operation of the Company. Currently, the production and operation of the Company proceed as normal. The Company will make further announcement(s) in relation to the progress of the strategic restructuring in accordance with relevant regulations in due course.

Certain uncertainties may arise during the implementation, and there is no assurance that the strategic restructuring will be completed. Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when dealing in the shares of the Company.

By order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Li Zhenzhen, Lam Siu Wing
Joint Company Secretaries

Xinjiang, the PRC, 28 August 2026

As at the date of this announcement, the executive director of the Company is Mr. Li Jiangping; the non-executive directors of the Company are Mr. Chen Yin, Mr. Zhou Chuanyou, Mr. Wang Lijian and Mr. Hu Chengye; the independent non-executive directors of the Company are Mr. Hu Benyuan, Mr. Huang Yong and Mr. Lee Tao Wai; and the employee representative director of the Company is Ms. Zhang Li.

* *For identification purposes only*