

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 announcements of the Company dated 31 July 2026 and 28 August 2026 in relation to the update on the strategic restructuring (collectively, the “**Previous Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

On 30 September 2026, the Company has been informed by Xinjiang Non-Ferrous that the shareholder of Xinjiang Mineral has been changed from the State-owned Assets Supervision and Administration Commission of the People's Government of Xinjiang Uygur Autonomous Region to Xinjiang Non-Ferrous.

As at the date of this announcement, this matter 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 this matter has no significant effect on the ordinary production and operation of the Company, and the production and operation of the Company proceed as normal.

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, 30 September 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*