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中广核矿业有限公司*
CGN Mining Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 01164)

RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to (i) the announcement of CGN Mining Company Limited (the "**Company**") dated 2 April 2026, (ii) the circular of the Company dated 26 May 2026 (the "**Circular**"), and (iii) the poll results announcement of the Company dated 18 June 2026 in relation to, among other things, the proposed Re-domiciliation and the matters in connection therewith. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that, Mr. She Dong ("**Mr. She**"), the general counsel and a joint company secretary of the Company, has resigned as a joint company secretary of the Company effective from 17 November 2026 due to the fact that (i) following the Re-domiciliation becoming effective, the Company is required to comply with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) as a Hong Kong limited company and (ii) the Companies Ordinance requires that a company secretary of a Hong Kong limited company who is a natural person should ordinarily reside in Hong Kong, where Mr. She will not satisfy such residence requirement.

Mr. She has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as a joint company secretary that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. Mr. She will remain as the general counsel of the Company.

Ms. Wong Pui Kiu Ingrid ("**Ms. Wong**"), the other joint company secretary of the Company, who possesses the professional qualifications and relevant experience of a company secretary required under Rule 3.28 of Listing Rules and satisfies the requirement of ordinary residence in Hong Kong in accordance with the Companies Ordinance, will continue to act as the company secretary of the Company. Ms. Wong is currently a senior manager of Company Secretarial Services of Tricor Services Limited. Ms. Wong has over 10 years' experience in the corporate secretarial and legal advisory services. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. Mr. She will act as the main contact person at the Company for maintaining day-to-day communication with Ms. Wong.

The Board would like to take this opportunity to express its gratitude to Mr. She for his contribution to the Company during his tenure of office.

By Order of the Board
CGN Mining Company Limited
Qiu Bin
Executive Director and Chief Executive Officer

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises a non-executive director: Mr. Wang Xianfeng (chairman); two executive directors: Mr. Qiu Bin (chief executive officer) and Mr. Li Jie; and three independent non-executive directors: Mr. Zhang Yuntao, Mr. Wu Yingpeng and Ms. Ng Florence Man Shan.

* *For identification only*