

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

VOTING RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the 2025 AGM held on 22 May 2026, all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

VOTING RESULTS OF AGM

References are made to the notice of the 2025 annual general meeting dated 22 April 2026 (the “**AGM Notice**”) of Xinjiang Xinxin Mining Industry Co., Ltd.* (the “**Company**”), and the circular of the 2025 annual general meeting dated 22 April 2026 (the “**Circular**”) of the Company. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

The 2025 annual general meeting (the “**AGM**”) of the Company was held at 11:30 a.m. on Friday, 22 May 2026 at Conference Room, 6/F, No.501, Fusion South Road, Cooperation Zone, Economic and Technological Development Zone, Urumqi, Xinjiang, the PRC.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	to consider and approve the report of the directors of the Company for the year ended 31 December 2025;	1,411,744,655 (99.954702%)	144,000 (0.010195%)	495,786 (0.035103%)
2.	to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025;	1,411,888,655 (99.964897%)	0 (0%)	495,786 (0.035103%)
3.	to consider and approve the accumulated profit distribution plan of the Company and the relevant declaration and payment of a final dividend of RMB0.05 per share of the Company for the year ended 31 December 2025 as recommended by the board of directors of the Company (the “ Board ”); and	1,412,384,441 (100%)	0 (0%)	0 (0%)
4.	to consider and approve the re-appointment of BDO China SHU LUN PAN Certified Public Accountants LLP as the auditor of the Company and to authorise the Board to fix its remuneration.	1,412,384,441 (100%)	0 (0%)	0 (0%)

Notes:

- (1) The total number of issued shares of the Company as at the date of the AGM was 2,210,000,000 Shares (Domestic Shares is 1,259,420,000; H Shares is 950,580,000), all the holders of which were entitled to attend and vote on all of the proposed resolutions at the AGM.
- (2) The Shareholders and authorised proxies holding an aggregate of 1,412,384,441 shares, representing 63.908798% of the total issued shares of the Company, were present at the AGM.
- (3) There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM.
- (4) There was no share of the Company entitling the holder to attend and vote only against the proposed resolutions at the AGM.

- (5) None of the Shareholders has stated the intention in the Circular to vote against any of the proposed resolutions at the AGM.
- (6) There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no shares of holders that are required under the Listing Rules to abstain from voting.
- (7) The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.
- (8) The AGM was chaired by Mr. Chen Yin, chairman of the Board, and all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.
- (9) The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (10) All Directors attended the AGM.

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

Xinjiang, the PRC, 22 May 2026

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

* *For identification purposes only*