

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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Xinjiang Xinxin Mining Industry Co., Ltd. (the “**Company**”) hereby announces that, with effect from 22 May 2026:

- (1) Mr. Chen Yin, the chairman of the Board and a non-executive Director, has resigned as a member of the nomination committee (the “**Nomination Committee**”) of the Company; and
- (2) Ms. Zhang Li, an employee representative Director, has been appointed as a member of the Nomination Committee.

Biographical details of Ms. Zhang Li are set out in the “Directors and Senior Management” section of the Company’s 2025 Annual Report.

The above changes are made in compliance with code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that such changes will enhance the diversity of the Nomination Committee and further improve the overall corporate governance of the Company.

Following the above changes, the Nomination Committee includes members of different genders and continues to comprise a majority of independent non-executive Directors. The Nomination Committee now consists of three members, namely Mr. Hu Benyuan (chairman), Mr. Lee Tao Wai and Ms. Zhang Li.

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*