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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
CLOSURE OF REGISTER OF MEMBERS

Xinjiang Xinxin Mining Industry Co., Ltd. (the "**Company**") hereby announces that, the Company proposes to convene the 2025 extraordinary general meeting (the "**EGM**") on Friday, 29 August 2025.

In order to determine the list of Shareholders of the Company who are entitled to attend and vote at the EGM, the register of members will be closed from Monday, 25 August 2025 to Friday, 29 August 2025 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company at the opening of business on Friday, 29 August 2025 are entitled to attend and vote at the EGM.

In order to be eligible for attending and voting at the EGM, holders of H Shares of the Company shall deliver all duly completed and signed share transfer documents together with the relevant share certificates and other appropriate documents for registration to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Friday, 22 August 2025.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company in due course.

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

Xinjiang, the PRC, 11 August 2025

As at the date of this announcement, the executive Director is Mr. Chen Yin; the non-executive Directors are Mr. Qi Xinhui, 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*